

**BRUNSWICK REGIONAL WATER & SEWER H2GO
SPECIAL MEETING
WEDNESDAY JUNE 30, 2021**

OFFICIAL MINUTES

CALL TO ORDER:

Chairman Ronnie Jenkins called the meeting, located at Leland Town Hall, to order at 9:00 a.m.; a quorum was present. The assembly was led in the Pledge of Allegiance.

MEMBERS PRESENT:

Present from the Board of Commissioners were members Ronnie Jenkins, Chairman, Steve Hosmer, Vice Chairman, Rodney McCoy, Secretary, Bill Beer, and Barry Laub, present from H2GO was Bob Walker, Executive Director, Russ Lane, Assistant Executive Director, Scott Hook, Finance Officer, Tyler Wittkofsky, Public Information Officer, and Deana Greiner, Clerk to the Board. Also present was attorney Steve Coble

DR HORTON CASH BOND – SEABROOKE PHASE 3B:

Mr. Walker presented to the board a cash bond from D R Horton for Seabrook Phase 3B for a total amount of \$831,377.50 for sewer and \$314,493.75 for water. **Commissioner Beer made the motion to approve the D R Horton cash bond for Seabrooke Phase 3B as presented; a vote was called and the motion carried unanimously.**

FY 2021 BUDGET AMENDMENT:

Mr. Hook explained that this budget amendment was mostly moving money into Capital Reserves. **Commissioner McCoy made the motion to approve the FY2021 Budget Amendment as presented; a vote was called and the motion carried unanimously.**

GREGORY ROAD IMPROVEMENTS:

Mr. Walker explained that the road from the RO Plant to State Employees needed to be upgraded and paved; he explained that The Wooten Company has submitted a proposal for surveying, engineering, and preparing the bid documents to bid out this project. It was said The Wooten Company was proposing to complete this for \$47,400. It was said H2GO would front The Wooten Company's bill and the total cost of the total project would be split between the adjacent property owners. It was said that once the road was paved; the Town of Belville would adopt it into their maintenance grid. **Commissioner Hosmer made the motion to approve the Wooten Company's proposal for the Gregory Road Improvements as presented; a vote was called and the motion carried unanimously.**

PROPOSED METER CHANGE OUT PROGRAM--BRUNSWICK FOREST / MALLORY CREEK:

Mr. Walker explained that many of the meters in Brunswick Forest were not compatible with our flex net systems and there were close to 1000 meters that has to be manually read. Mr. Walker

said staff was requesting that we go ahead and work on changing out all the meters so they can be read through our flex net system. Mr. Walker presented to the board a proposal from Ferguson for \$1.31 million. Mr. Walker explained that maintenance would also retro fit the required brass fittings as they changed out the meters. Discussion ensues. **Commissioner Hosmer made the motion to approve the proposed meter change out project for Brunswick Forest / Mallory Creek as presented; a vote was called and the motion carried unanimously.**

BRUNSWICK FOREST / MALLORY CREEK CUSTOMER TRANSITION TO H2GO:

Mr. Walker explained that there had been a lot of chatter on social media regarding the bills to Brunswick Forest; he explained the reasons for not having the bills out. Mr. Walker said with the software issues between our software and the Town of Leland's software that everything has had to be manually done. Mr. Walker said they are finishing up re-reads and are hoping to have bills go out by the end of this week. Mr. Walker explained again about annexation; he said we are close to having the 15% required to hold a public hearing with the health commission. Mr. Walker explained the process of annexation; he said it was his goal to get enough signatures to get a referendum vote on the November ballot. There was a brief discussion on smoke testing; it was said that it was becoming very effective in finding areas that needed to be fixed. Commissioner Hosmer suggested putting out a press release regarding smoke testing; he said it could be good publicity.

ADJOURNMENT:

Commissioner Beer made the motion to adjourn the meeting at 9:31a.m.; a vote was called and the motion carried unanimously.

Ronnie Jenkins, Chairman

Rodney McCoy, Secretary

Deana Greiner, CMC Clerk to the Board

Date of Approval