

BRUNSWICK REGIONAL WATER & SEWER H2GO
WORKSHOP MEETING
MONDAY, NOVEMBER 14, 2022

OFFICIAL MINUTES

CALL TO ORDER:

Chairman Ronnie Jenkins called the meeting, located at H2GO, to order at 1:00 p.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, Barry Laub, Vice Chairman, Rodney McCoy, Secretary, Bill Beer and Steve Hosmer, present from H2GO was Bob Walker, Executive Director, Scott Hook, Finance Director, Stephanie Blair, Communications Director, and Deana Greiner, Clerk to the Board.

H2GO ORGANIZATIONAL STRUCTURE DISCUSSION:

Mr. Walker passed out and explained a revised organization chart. Mr. Walker explained the need to open up a few new positions such as a full time IT person, a full time Human Resource person, an Engineering Director, and a new Electrical Department. It was said that in the next five years we could possibly have two or three key employees on the administrative side retire. It was said we needed to start looking at planning for their replacement to allow for smooth transitioning. It was said that planning would involve cross training current employees so that senior employees can transfer knowledge that is not exactly written. It was mentioned that there was a need for an employee manual, and the manual needed to be updated periodically as the organization grew.

EXECUTIVE SESSION TO DISCUSS PERSONNEL, PURSUANT TO NCGS143-318.11 (a) (6)

Commissioner Laub made the motion for the board to enter into executive session to discuss personnel pursuant to NCGS143-318.11 (a)(6) ; a vote was called and the motion passed unanimously.

Commissioner Beer made the motion for the board to re-enter open session; a vote was called and the motion carried unanimously.

It was said there was nothing to report out of executive session.

ADJOURNMENT:


Commissioner Hosmer made the motion to adjourn the meeting at 2:35 p.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