

**BRUNSWICK REGIONAL WATER AND SEWER H2GO  
REGULAR BOARD MEETING  
TUESDAY NOVEMBER 28, 2017 @ 6:00 PM  
AGENDA**

**SECTION**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA..... 1**  
Approval of Minutes; October 17, 2017 Regular Board Meeting

**COMMISSIONERS REPORT ..... 2**

**PUBLIC COMMENTS ..... 3**

**OLD BUSINESS ..... 4**

**EXECUTIVE DIRECTOR’S REPORT ..... 5**  
Deed of Dedication; Sunrise Terrace Phase 1  
Deed of Dedication; Compass Pointe, West Entrance Road  
Release of Cash Bond-DR Horton-Hawkeswater on the River Phase 1B

**ASSISTANT DIRECTOR’S REPORT..... 6**

**FINANCE OFFICER’S REPORT ..... 7**  
Check Register; October 18, 2017 through November 15, 2017  
Budget Ordinance Amendment-2017/2018 Water & Sewer Operating Fund  
Budget Ordinance Amendment-Water Treatment Plant (Fund 26)  
Budget Ordinance Amendment-US 17 Regional Pump Station and Interceptor Sewer Project (Fund 46)

**PUBLIC INFORMATION OFFICER..... 8**

**ATTORNEY’S REPORT..... 9**

**NEW BUSINESS..... 10**

**INFORMAL DISCUSSION**

**ANNOUNCEMENT OF NEXT MEETING:**

December 19, 2017 at 6 p.m.

**ADJOURNMENT**