

**BRUNSWICK REGIONAL WATER AND SEWER H2GO  
REGULAR BOARD MEETING  
ORGANIZATIONAL MEETING  
TUESDAY DECEMBER 19, 2017 @ 6:00 PM  
AGENDA**

**SECTION**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA..... 1**  
Approval of Minutes; November 28, 2017 Regular Board Meeting

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

**PUBLIC COMMENTS ..... 3**  
Poe Butler

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

**EXECUTIVE DIRECTOR’S REPORT ..... 5**

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

**FINANCE OFFICER’S REPORT ..... 7**

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

**ATTORNEY’S REPORT..... 9**

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

- Recognition and Appreciation of Outgoing Commissioners by Bob Walker
- Swearing in of New Commissioners by Teresa Long, Clerk to the Board
- Election of Chairman by Teresa Long, Clerk to the Board
- Election of Vice Chairman by Chairman
- Election of Secretary by Chairman
- 2018 Regular Board Meeting Schedule Approval
- "Discussion of Reverse Osmosis Plant project, with possible motions" (Jeff Gerken)
- Employee Bonuses (Trudy Trombley)

**INFORMAL DISCUSSION**

**ANNOUNCEMENT OF NEXT MEETING:**

**ADJOURNMENT**