

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
THURSDAY, JANUARY 25, 2017 @ 6:00 PM
AGENDA**

SECTION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA..... 1

- Approval of Minutes;
- December 4, 2017 Emergency Meeting Minutes
- December 7, 2017 Special Meeting Minutes
- December 11, 2017 Special Meeting Minutes
- December 19, 2017 Regular Board Meeting

COMMISSIONERS REPORT 2

PUBLIC COMMENTS 3

OLD BUSINESS 4

- Requirement for Executive Directors Daily Log (Rodney McCoy)

EXECUTIVE DIRECTOR'S REPORT 5

- Deed of Dedication - Hawkeswater Phase 1B, Section 1 and 2
- Release of Cash Bond to DR Horton for Hawkeswater Phase 1B, Section 1 and 2
- Deed of Dedication: Southview Park
- Water Quality Sampling and Testing
- Partnership discussions re NEWWTP capacity expansion

ASSISTANT DIRECTOR'S REPORT..... 6

FINANCE OFFICER'S REPORT 7

- Budget Amendment for fiscal year 2017/2018 Water/Sewer Operating Fund
- Check Signing Resolution
- Check Register

PUBLIC INFORMATION OFFICER..... 8

ATTORNEY'S REPORT..... 9

NEW BUSINESS..... 10

- Facilities Tour for New Board Members (Rodney McCoy)
- Preliminary Injunction Order (Jeff Gerken)

INFORMAL DISCUSSION

ANNOUNCEMENT OF NEXT MEETING:

ADJOURNMENT