

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 22, 2017 @ 6:00 PM
AGENDA**

SECTION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA..... 1
Approval of Minutes;
January 25, 2017 Regular Board Meeting

COMMISSIONERS REPORT 2

PUBLIC COMMENTS 3

OLD BUSINESS 4
Discussion on removing prohibition imposed at the December 4th 2017 meeting by resolution
In which stated;
“(e) Do not discuss, or allow other staff to discuss, any matters of the sanitary district with
the media, and to direct all media inquiries regarding Brunswick Regional Water and
Sewer H2GO to Commissioner Jeff Gerken” (Rodney McCoy)

EXECUTIVE DIRECTOR’S REPORT 5
Deed of Dedication: Lift Station at Waterford
Adair Park Cash Bond for Plat Approval
NEWWTP Expansion Discussion
US17 Interceptor South and Hewett Burton Rd Regional Pump Station – RFP response and recommendation

ASSISTANT DIRECTOR’S REPORT..... 6

FINANCE OFFICER’S REPORT 7
Check Register: January 24 through February 15, 2018

PUBLIC INFORMATION OFFICER..... 8

ATTORNEY’S REPORT..... 9

NEW BUSINESS..... 10

INFORMAL DISCUSSION

**EXECUTIVE SESSION TO DISCUSS CONTRACT ISSUES PURSUANT TO NCGS143-318.11 (a) (5)
and LITIGATION ISSUES PURSUANT TO NCGS143-318.11 (a) (3)**

ANNOUNCEMENT OF NEXT MEETING:

ADJOURNMENT