

**BRUNSWICK REGIONAL WATER AND SEWER H2GO  
REGULAR BOARD MEETING  
THURSDAY, MARCH 20, 2018 @ 6:00 PM  
AGENDA**

**SECTION**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA ..... 1**

- Approval of Minutes;  
February 22, 2018 Regular Board Meeting
- Motion to ratify Belville’s payment of insurance premium for property that is subject of pending litigation.

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

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

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

- Revision of the Records Retention Schedule-Jeff Gerken
- Discussion on removing prohibition imposed at the December 4<sup>th</sup> 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: Compass Pointe PH 15 Sec 1 (MC 103 Pg 60) Sec 2 (MC 105 Pgs 56-57)
- Consideration of The Wooten Company engineering services agreement – Task Order No. 26  
Hewett Burton Pump Station, Gravity Sewer and Force Main Project

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

**FINANCE OFFICER’S REPORT ..... 7**

- Check Register:
- Budget Workshop Schedule

**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: APRIL 17, 2018 REGULAR BOARD MEETING**

**ADJOURNMENT**