

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
TUESDAY, MAY 22, 2018 @ 6:00 PM
AGENDA**

SECTION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA 1
Approval of Minutes: April 12, 2018 Budget Workshop Meeting
Approval of Minutes: April 17, 2018 Regular Board Meeting
2018 Schedule of Regular Board Meetings--Revision

**FY2017 AUDIT PRESENTATION BY THOMPSON, PRICE, SCOTT, ADAMS & CO
THOMPSON, PRICE, SCOTT, ADAMS & CO CONTRACT RENEWAL**

COMMISSIONERS REPORT 2

PUBLIC COMMENTS 3

OLD BUSINESS..... 4

EXECUTIVE DIRECTOR’S REPORT 5
Deed of Dedication: Adair Park
SDF Analysis
NEWWTP Interlocal Agreement

ASSISTANT DIRECTOR’S REPORT 6
Ground Penetrating Radar (GPR)

FINANCE OFFICER’S REPORT 7
Check Register
Credit Card Policy
Resolution setting public hearing on adopting district budget and rate and fee schedule for FY2018/19
FY 2017/18 Water/Sewer Operating Fund Budget Ordinance Amendment

PUBLIC INFORMATION OFFICER..... 8
Pushed
Paperless Customers Communications
Wastewater Treatment Plant Tours

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: JUNE 19, 2018 REGULAR BOARD MEETING

ADJOURNMENT