

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
TUESDAY, JUNE 19, 2018 @ 6:00 PM
AGENDA**

SECTION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING TO DISCUSS THE 2018-2019 GENERAL OPERATING FUND BUDGET

Budget Ordinance for Fiscal Year 2018-2019

Rate & Fee Schedule for Fiscal Year 2018-2019

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA 1

Approval of Minutes: May 15, 2018 Budget Workshop Meeting

Approval of Minutes: May 22, 2018 Regular Board Meeting

COMMISSIONERS REPORT 2

PUBLIC COMMENTS 3

OLD BUSINESS..... 4

EXECUTIVE DIRECTOR’S REPORT 5

Deed of Dedication; Hawkeswater at the River Phase 3A Section 2C

Deed of Dedication; Grayson Park Phase 1C, Section 3

Discussion Regarding Capacity Allocation in NEWWTP

Set Special Meeting Date and Time to Adopt System Development Fees (Suggested June 29th)

ASSISTANT DIRECTOR’S REPORT 6

FINANCE OFFICER’S REPORT 7

Check Register for May 23, 2018 through June 13, 2018

Budget Amendment FY 2017/2018 Water & Sewer Operating Fund

PUBLIC INFORMATION OFFICER..... 8

ATTORNEY’S REPORT..... 9

NEW BUSINESS..... 10

"Motion to engage a financial consultant to assess present rate structure and future rates."

(Chairman Gerken)

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: JULY 17, 2018 REGULAR BOARD MEETING

ADJOURNMENT