

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
TUESDAY, JULY 17, 2018 @ 6:00 PM
AGENDA**

SECTION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA 1
Approval of Minutes: June 19, 2018 Regular Board Meeting
Approval of Minutes: June 29, 2018 Special Meeting

COMMISSIONERS REPORT 2

PUBLIC COMMENTS 3

OLD BUSINESS..... 4

EXECUTIVE DIRECTOR’S REPORT 5
Fire Hydrant Obstruction Ordinance

ASSISTANT DIRECTOR’S REPORT..... 6

FINANCE OFFICER’S REPORT 7
Check Register

PUBLIC INFORMATION OFFICER..... 8

ATTORNEY’S REPORT..... 9

NEW BUSINESS..... 10
August Regular Board Meeting Date Change
Schedule of Meetings for Litigation Committee

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: AUGUST 23, 2018 REGULAR BOARD MEETING

ADJOURNMENT