

**BRUNSWICK REGIONAL WATER AND SEWER H2GO  
REGULAR BOARD MEETING  
MONDAY, AUGUST 27, 2018 @ 6:00 PM  
AGENDA**

**SECTION**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA ..... 1**  
Approval of Minutes: July 17, 2018 Regular Board Meeting

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

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

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

**EXECUTIVE DIRECTOR’S REPORT ..... 5**  
Deed of Dedication - Lanvale Forest, Phase 3, lots 55-100  
US17 Interceptor Sewer and Regional Pump Station Project update  
Sensus FlexNet Water Meter System - Rob Watson, Ferguson Waterworks

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

**FINANCE OFFICER’S REPORT ..... 7**  
Check Register July 18, 2018 through August 22, 2018  
FY 2018-2019 Water & Sewer Operating Fund Budget Ordinance Amendment

**PUBLIC INFORMATION OFFICER..... 8**

**ATTORNEY’S REPORT..... 9**

**NEW BUSINESS..... 10**  
Cooperation between H2GO and the Town of Leland (Chairman Gerken)  
Resolution to drop lawsuit (Commissioner McCoy)

**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: SEPTEMBER 24, 2018 REGULAR BOARD MEETING**

**ADJOURNMENT**