

**BRUNSWICK REGIONAL WATER AND SEWER H2GO  
REGULAR BOARD MEETING  
MONDAY, OCTOBER 16, 2018 @ 6:00 PM  
AGENDA**

**SECTION**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA ..... 1**  
Approval of Minutes: August 27, 2018 Regular Board Meeting

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

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

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

**EXECUTIVE DIRECTOR’S REPORT ..... 5**

Resolution to adopt Water Shortage Response Plan  
Recap of Staff Efforts during Hurricane Florence  
Preliminary bid result for US17 interceptor sewer force main re-route project – Apparent Low Bidder,  
T&H Construction - \$275,779.35  
Proposed purchase of Vactor Mfg 2112 Combination Truck via cooperative purchasing group contract -  
\$396,718.02

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

**FINANCE OFFICER’S REPORT ..... 7**  
Check Register July 18, 2018 through August 22, 2018

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

**ATTORNEY’S REPORT..... 9**

**NEW BUSINESS..... 10**

**INFORMAL DISCUSSION:**

Discuss Change of Meeting Schedule for November

**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: NOVEMBER 20, 2018 REGULAR BOARD  
MEETING**

**ADJOURNMENT**