

**BRUNSWICK REGIONAL WATER AND SEWER H2GO  
REGULAR BOARD MEETING  
THURSDAY, NOVEMBER 15, 2018 @ 6:00 PM  
AGENDA**

**SECTION**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA ..... 1**  
Approval of Minutes: October 16, 2018 Regular Board Meeting

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

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

**OLD BUSINESS..... 4**  
Update on Emergency Plan (Rodney McCoy)  
Amendment to Resolution Regarding Expansion of H2GO (Rodney McCoy)

**EXECUTIVE DIRECTOR’S REPORT ..... 5**  
Tabled from last meeting: Resolution for Approving Water Shortage Response Plan  
US17 Interceptor Sewer, Force Main Re-Route Project – Recommendation of Contract Award  
to T&H Construction - \$275,779.35

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

**FINANCE OFFICER’S REPORT ..... 7**  
Check Register October 17, 2018 through November 7, 2018

**PUBLIC INFORMATION OFFICER..... 8**  
H2GO Food Drive for BFA

**ATTORNEY’S REPORT..... 9**

**NEW BUSINESS..... 10**  
Employee Christmas Bonus (Rodney 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: TUESDAY, DECEMBER 18, 2018 REGULAR  
BOARD MEETING**

**ADJOURNMENT**