

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

**SECTION**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA ..... 1**  
Approval of Minutes: November 15, 2018 Regular Board Meeting  
November 26, 2018 Special Board Meeting

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

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

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

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

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

**FINANCE OFFICER’S REPORT ..... 7**  
Check Register November 7, 2018 through December 12, 2018

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

**ATTORNEY’S REPORT..... 9**

**NEW BUSINESS..... 10**  
2019 Board Meeting Schedule

**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: TO BE ANNOUNCED**

**ADJOURNMENT**