

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
TUESDAY, JANUARY 8, 2019 @ 6:00 PM
AGENDA**

SECTION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA 1
Approval of Minutes: December 17, 2018 Regular Board Meeting

COMMISSIONERS REPORT 2

PUBLIC COMMENTS 3

OLD BUSINESS..... 4
Proposed Agreement; H2GO, Town of Leland and Town of Belville (Rodney McCoy)

EXECUTIVE DIRECTOR’S REPORT 5

ASSISTANT DIRECTOR’S REPORT 6

FINANCE OFFICER’S REPORT 7
Check Register December 19, 2018 through January 2, 2019

PUBLIC INFORMATION OFFICER..... 8

ATTORNEY’S REPORT..... 9

NEW BUSINESS..... 10

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, February 19, 2019, 6:00pm

ADJOURNMENT