

**Neuse Regional Water and Sewer Authority**

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**April 28, 2016**

**Neuse Regional Water & Sewer Authority Water Treatment Plant**

**2811 Barrus Rd**

**La Grange, NC 28551**

**TIME: 6:00 P.M.**

**Revised**

- 1. CALL TO ORDER**
- 2. WELCOME AND GUEST**
- 3. REVISIONS, ADDITIONS AND ADOPTION OF THE AGENDA-**  
*If a NRWASA Director wishes to revise the agenda, the Motion to add or delete an item will be entertained prior to Adoption of the Agenda.*
- 4. ACTION ITEMS:**
  - a. Recognition of Service - Mr. Joe Albright NRWASA Secretary, Town of Grifton Director*
  - b. Approval of March 2016 Minutes*
  - c. Approval of April 2016 Monthly Treasurer's Report*
- 5. DISCUSSION ITEMS:**
  - a. Ward and Smith – Mr. Jamie Norment, Legal Counsel*
  - b. Approval of FY 15/16 Annual Audit Contract-Mr. Harold Herring, NRWASA Executive Director*
  - c. Annual Conversion to Free Chlorine Update -Mr. Harold Herring,  
Dates: 3/14/16 – 4/18/16 NRWASA Executive Director*
  - d. "FY16/17" Annual Budget Report- Mr. Steve Miller, Finance Chairman*
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
- 8. PUBLIC COMMENTS**

**NEXT MEETING DATE: May 26, 2016**