

Neuse Regional Water and Sewer Authority

**PO Box 6277
Kinston NC 28501**

Tel: 252-522-2567

Fax: 252-523-1639

August 23, 2018

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. *Approval of June 2018 Minutes*
 - b. *Approval of August 2018 Monthly Treasurer's Report*
 - c. *Active Customer Connections-Mr. Harold Herring, NRWASA Executive Director*
 - d. *FY18/19 Board of Directors Meeting Dates Resolution-Mr. Harold Herring,
NRWASA Executive Director*
 - e. *Election of Officers-Chairman, Vice-Chairman, Secretary, Treasurer-Mr. Jamie Norment,*
5. **DISCUSSION ITEMS:**
 - a. *Raw Water Intake Modifications Update-Mr. John Boyer, PE, CDM/Smith*
 - b. *Ward and Smith-Mr. Jamie Norment, Legal Counsel*
 - *Revised By-Laws*
 - *Swearing in New Alternate-Bell Arthur Water Corporation*
 - c. *FY 18 Plant Shut Down – 10/01/18 – Mr. Harold Herring, NRWASA Executive Director*
 - d. *NRWASA Water Tanks-Mr. Barry Sutton, NRWASA Chairman*
 - e. *FY 17/18 Annual Report-Mr. Harold Herring, NRWASA Executive Director*
6. **MISCELLANEOUS DISCUSSION ITEM**
7. **INFORMATIONAL**
 - *Amendment #1 to Federal Funds Procurement Policy*
 - *Holiday Gathering @ Kings Restaurant – December 6, 2018*
8. **PUBLIC COMMENTS**
9. **CLOSED SESSION**

NEXT MEETING DATE: October 25, 2018