

**Neuse Regional Water and Sewer Authority**  
**2811 Barrus Rd**  
**La Grange NC 28551**

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**August 22, 2024**

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

**2811 Barrus Rd**

**La Grange, NC 28551**

**TIME: 5:30 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. *Swearing in of new Board of Directors and Alternates*

b. *Approval of May 23, 2024 Minutes*

c. *Approval of August 2024 Monthly Treasurer's Report*

d. *Active Customer Connections – Mr. Harold Herring, NRWASA Executive Director*

e. *Resolution – 2024 Fall PFAS Grant Application – Mr. Harold Herring, NRWASA Executive Director*

f. *Election of Officers – Chairman, Vice-Chairman, Secretary, Treasurer – Mr. Cliff Parson, Legal Counsel*

**5. DISCUSSION ITEMS:**

a. *PFAS Engineering and Testing Study – Mr. Charlie Colie, NRWASA Superintendent*

b. *Ward and Smith – Mr. Cliff Parson, Legal Counsel*

c. *FY 23/24 Annual Report – Mr. Harold Herring, NRWASA Executive Director  
Mr. Charlie Colie, NRWASA Superintendent*

**6. MISCELLANEOUS DISCUSSION ITEM**

**7. PUBLIC COMMENTS**

**8. CLOSED SESSION**

**NEXT MEETING DATE: October 24, 2024**