

Neuse Regional Water and Sewer Authority

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August 22, 2019

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. **Swearing in New Board of Director for Eastern Pines Water Corporation**
- b. *Approval of June 2019 Minutes*
- c. *Approval of August 2019 Monthly Treasurer's Report*
- d. *Active Customer Connections-Mr. Harold Herring, NRWASA Executive Director*
- e. *FY19/20 Board of Directors Meeting Dates Resolution-Mr. Harold Herring,
NRWASA Executive Director*
- f. *Election of Officers-Chairman, Vice-Chairman, Secretary, Treasurer-Mr. Jamie Norment,*

5. DISCUSSION ITEMS:

- a. *Intake Dredging Update – Mr. Charlie Colie/WTP Supt*
- b. *Raw Water Intake Modifications Update-Mr. John Boyer, PE, CDM/Smith*
 - *Raw Water Intake Modifications Bid*
- c. *CDM Engineering Agreement-Construction Contract Administration and Engineering Services
Mr. John Boyer, PE, CDM Smith*
- d. **Finance Committee Report – Mr. Steve Miller, Finance Committee Chairman**
- e. **Resolution of Tentative Award – Mr. Steve Miller, Finance Committee Chairman**
- f. **Raw Water Intake Modifications Capital Project Budget Ordinance**
- g. *Ward and Smith-Mr. Jamie Norment, Legal Counsel*
- h. *The Wooten Company-Task Order #4 Amendment-Mr. Harold Herring, NRWASA
Executive Director*
- i. *FY 18/19 Annual Report-Mr. Harold Herring, NRWASA Executive Director*

6. MISCELLANEOUS DISCUSSION ITEM

7. INFORMATIONAL

- *Water Treatment Plant Tour – October 15, 16, 2019*
- *Holiday Gathering – Save the Date - December 5, 2019*

8. PUBLIC COMMENTS

9. CLOSED SESSION

NEXT MEETING DATE: October 24, 2019