

**Neuse Regional Water and Sewer Authority**

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**August 24, 2017**

**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 Directors*
  - b. *Approval of June 2017 Minutes*
  - c. *Approval of August 2017 Monthly Operating Treasurer's Report*
  - d. *Approval of August 2017 Monthly Capital Treasurer's Report*
  - e. *Active Customer Connections-Mr. Harold Herring, NRWASA Executive Director*
  - f. *Adoption of Division of Water Infrastructure Resolution – Grant Acceptance – Mr. Harold Herring  
Executive Director*
  - g. *Election of Officers-Chairman, Vice-Chairman, Secretary, Treasurer-Mr. Jamie Norment,*
5. **DISCUSSION ITEMS:**
  - a. *Ward and Smith-Mr. Jamie Norment, Legal Counsel*
  - b. *FY 16/17 Annual Report-Mr. Harold Herring, NRWASA Executive Director*
6. **MISCELLANEOUS DISCUSSION ITEM**
7. **INFORMATIONAL**
8. **PUBLIC COMMENTS**
9. **CLOSED SESSION**

**NEXT MEETING DATE: October 26, 2017**