

Neuse Regional Water and Sewer Authority

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August 25, 2016

Neuse Regional Water & Sewer Authority Water Treatment Plant

2811 Barrus Rd

La Grange, NC 28551

TIME: 6:00 P.M.

- 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 July 2016 Minutes*
 - b. Approval of August 2016 Monthly Treasurer's Report*
 - c. Active Customer Connections-Mr. Harold Herring, NRWASA Executive Director*
 - d. Election of Officers-Chairman, Vice-Chairman, Secretary, Treasurer-Mr. Jamie Norment,
Legal Counsel*
- 5. DISCUSSION ITEMS:**
 - a. Ward and Smith-Mr. Jamie Norment, Legal Counsel*
 - b. FY 15/16 Annual Report-Mr. Harold Herring, NRWASA Executive Director*
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
- 8. PUBLIC COMMENTS**
- 9. CLOSED SESSION**

NEXT MEETING DATE: October 27, 2016