

Neuse Regional Water and Sewer Authority

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August 26, 2021

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. Approval of May 27, 2021 Minutes

b. Approval of August 2021 Monthly Treasurer's Report

c. Election of Officers – Chairman, Vice-Chairman, Secretary, Treasurer-Mr. Jamie Norment, Legal Counsel

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

5. DISCUSSION ITEMS:

a. Raw Water Intake #2 Update – Mr. Bill Mason, PE, CDM Smith

b. Chemical Tank Replacement – Phase I Update – Mr. Bill Mason, PE, CDM Smith

c. Raw Water Intake #1 Update/Bid – Mr. Bill Mason, PE, CDM Smith

d. Finance Committee Report-Mr. Steve Miller, PE, Vice-Chairman/Finance Committee Chairman

e. Capital Project Budget Amendment #1 – Mr. Harold Herring, Executive Director

** Raw Water Intake #1 Modifications Construction to Raise Screens*

f. Ward and Smith – Mr. Jamie Norment, Legal Counsel

g. FY 20/21 Annual Report – Mr. Harold Herring, NRWASA Executive Director

6. MISCELLANEOUS DISCUSSION ITEM

7. PUBLIC COMMENTS

NEXT MEETING DATE: October 28, 2021