

Neuse Regional Water and Sewer Authority

**PO Box 6277
Kinston NC 28501**

Tel: 252-522-2567

Fax: 252-523-1639

August 27, 2020

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. *Recognition of Service – Mr. Steven Harrell, Town of Ayden
Mr. James Rountree, Eastern Pines Water Corporation*

b. *Approval of May 28, 2020 Minutes*

c. *Approval of August 2020 Monthly Treasurer's Report*

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

e. *Election of Officers-Chairman, Vice-Chairman, Secretary, Treasurer-Mr. Jamie Norment,*

5. DISCUSSION ITEMS:

a. *Raw Water Intake Modifications Update-Mr. Charlie Collie, NRWASA WTP Superintendent*

b. *Finance Committee Update – Mr. Steve Miller, PE -Finance Chairman, NRWASA Vice-Chairman
* Change Orders – Raw Water Modifications*

c. *Ward and Smith-Mr. Jamie Norment, Legal Counsel*

d. *FY 19/20 Annual Report-Mr. Harold Herring, NRWASA Executive Director*

6. MISCELLANEOUS DISCUSSION ITEM

7. PUBLIC COMMENTS

NEXT MEETING DATE: October 22, 2020