

**Neuse Regional Water and Sewer Authority
2811 Barrus Rd
La Grange NC 28551**

Tel: 252-522-2567

Fax: 252-523-1639

**August 28, 2025
Neuse Regional Water & Sewer Authority Water Treatment Plant
2811 Barrus Rd
La Grange, NC 28551
TIME: 5:30 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 May 22, 2025 Minutes*
- b. Approval of August 2025 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. CDM Smith-Engineering Task Order# 2-HVAC Assistance-Hypo/MCC Areas-
Mr. Harold Herring, NRWASA Executive Director
Mr. Charlie Colie, NRWASA Superintendent*
- c. Capital Project Budget Ordinance-HVAC Assistance-Hypo/MCC Areas-
Mr. Harold Herring, NRWASA Executive Director
Mr. Charlie Colie, NRWASA Superintendent*
- d. FY 24/25 Annual Report – Mr. Harold Herring, NRWASA Executive Director
Mr. Charlie Colie, NRWASA Superintendent*

6. MISCELLANEOUS DISCUSSION ITEM

7. PUBLIC COMMENTS

8. CLOSED SESSION

NEXT MEETING DATE: October 23, 2025