

Neuse Regional Water and Sewer Authority

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January 23, 2014

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*
 - b. Swearing in of New Members*
 - c. Approval of November 2013 Minutes*
 - d. Approval of January 2014 Monthly Treasurer's Report*
- 5. DISCUSSION ITEMS:**
 - a. Ward and Smith-Mr. James W. Norment, Legal Counsel*
 - b. Corps of Engineers/GUC/NRWASA-Interconnect Evaluation-Update
Mr. Harold Herring, NRWASA Executive Director*
 - c. Evaluation of the NRWASA Plant Generator Controller- Mrs. Michelle Clements, PE,
The East Group*
 - d. Annual Conversion to Free Chlorine-Mr. Harold Herring, NRWASA Executive Director*
 - e. 2013 CCPCUA Assessment Report - "Final" - Mr. Barry Sutton, Chairman
Mr. Harold Herring, NRWASA Executive Director*
 - f. Sales Tax Audit Report-Mr. Harold Herring, NRWASA Executive Director*
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
 - a. Election of Officers-Mr. Barry Sutton, Chairman*
- 8. PUBLIC COMMENTS**
- 9. CLOSED SESSION**

NEXT MEETING DATE: February 27, 2014