

Neuse Regional Water and Sewer Authority

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January 23, 2020

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 October 2019 Minutes*

b. *Approval of January 2020 Monthly Treasure's Report*

5. DISCUSSION ITEMS:

a. *Raw Water Intake Modifications Update – Mr. Bill Mason, PE, CDM/Smith*

b. *Ward and Smith – Mr. Jamie Norment, Legal Counsel*

c. *Annual Conversion to Free Chlorine-Mr. Kyle Smith, NRWASA Distribution Superintendent
Dates: March 9, 2020 to April 13, 2020*

6. MISCELLANEOUS DISCUSSION ITEM

7. INFORMATIONAL

a. *2020 NRWASA Board of Director Meeting Dates – Mr. Harold Herring, NRWASA Executive
Director*

8. PUBLIC COMMENTS

NEXT MEETING DATE: March 26, 2020