

Neuse Regional Water and Sewer Authority

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January 24, 2019

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. Approval of October 2018 Minutes*
 - b. Approval of January 2019 Monthly Treasure's Report*
- 5. DISCUSSION ITEMS:**
 - a. Ward and Smith – Mr. Cliff Parson, Legal Counsel*
 - b. Raw Water Intake Modifications update – Mr. Bill Mason, PE, CDM/Smith*
 - c. Annual Conversion to Free Chlorine-Mr. Kyle Smith, NRWASA Distribution Superintendent
Dates: 3/11/2019 to 4/15/2019*
 - d. Bell Arthur Connection- Mr. Ray Baldree, Bell Arthur General Manager*
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
 - a. NCRWA Training – February 6, 2019 – Mr. Charlie Colie, WTP Superintendent*
 - b. 2019 NRWASA Board of Director Meeting Dates – Mr. Harold Herring, NRWASA Executive
Director*
- 8. PUBLIC COMMENTS**
- 9. CLOSED SESSION**

NEXT MEETING DATE: March 28, 2019