

**Neuse Regional Water and Sewer Authority**

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**January 25, 2018**

**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 2017 Minutes*
  - b. *Approval of January 2018 Monthly Treasure's Report*
- 5. DISCUSSION ITEMS:**
  - a. *Ward and Smith – Mr. Jamie Norment, Legal Counsel*
  - b. *CDM/NRWASA – Intake Screens – Mr. Bill Dowbiggin, P.E.*  
*Mr. Harold Herring, NRWASA Executive Director*  
*Mr. Charlie Colie, NRWASA WTP Superintendent*
  - c. *Annual Conversion to Free Chlorine-Mr. Kyle Smith, NRWASA Distribution Superintendent*  
*Dates: 3/12/2018 to 4/16/2018*
  - d. *Felix Harvey Parkway Extension Update - Mr. Harold Herring, NRWASA Executive Director*  
*Mr. Kyle Smith, NRWASA Dist. Superintendent*
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
  - a. *NCRWA Training – February 7, 2018 – Mr. Charlie Colie, WTP Superintendent*
  - b. *NCWOA Training – February 8, 2018 – Mr. Charlie Colie, WTP Superintendent*
  - c. *2018 NRWASA Board of Director Meeting Dates – Mr. Harold Herring, NRWASA Executive Director*
- 8. PUBLIC COMMENTS**
- 9. CLOSED SESSION**

**NEXT MEETING DATE: March 22, 2018**