

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