

Neuse Regional Water and Sewer Authority

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January 26, 2017

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. *AWWA-Mr. Donald Garbrick, P.E. – AWWA Award Presentation*
 - b. *Swearing in of Grifton Town Manager*
 - c. *Approval of November 2016 Minutes*
 - d. *Approval of January 2017 Monthly Treasure’s Report*
 - e. *FEMA Resolution – Mr. Harold Herring, NRWASA Executive Director*
- 5. DISCUSSION ITEMS:**
 - a. *Ward and Smith – Mr. Jamie Norment, Legal Counsel*
 - b. *Annual Conversion to Free Chlorine-Mr. Harold Herring, NRWASA Executive Director*
Dates: 3/13/2017 to 4/17/2017
 - c. *USDA Loan Financing – Mr. Steve Miller, NRWASA Vice-Chairman, NRWASA Finance Chairman*
 - d. *NRWASA Annual Audit Accountants – Mr. Steve Miller, NRWASA Vice-Chairman-NRWASA*
Finance Chairman
 - e. *Felix Harvey Parkway Extension-The Wooten Company Engineering Design – Mr. Harold Herring,*
NRWASA Executive Director
 - f. *NCRWA Training – February 23, 2017 – Mr. Harold Herring, NRWASA Executive Director*
 - g. *2017 NRWASA Board of Director Meeting Dates – Mr. Harold Herring, NRWASA Executive*
Director
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
- 8. PUBLIC COMMENTS**
- 9. CLOSED SESSION**

NEXT MEETING DATE: March 23, 2017