

Neuse Regional Water and Sewer Authority

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January 27, 2022

Neuse Regional Water & Sewer Authority Water Treatment Plant

2811 Barrus Rd

La Grange, NC 28551

TIME: 5:30 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 2021 Minutes

b. Approval of January 2022 Monthly Treasurer's Report

5. DISCUSSION ITEMS:

a. Raw Water Intake #2 Modifications Update – Mr. Bill Mason, CDM Smith

b. Raw Water Intake #1 to Raise the Screens Update – Mr. Bill Mason, CDM Smith

c. Chemical Tank Replacement Phase #1 Update – Mr. Bill Mason, CDM Smith

d. Ward and Smith – Mr. Jamie Norment, Legal Counsel

*e. Annual Conversion to Free Chlorine-Mr. Charlie Colie, WTP Superintendent
Dates: March 7, 2022 to April 11, 2022*

6. MISCELLANEOUS DISCUSSION ITEM

7. INFORMATIONAL

8. PUBLIC COMMENTS

NEXT MEETING DATE: March 24, 2022