

Neuse Regional Water and Sewer Authority

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January 28, 2015

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 November 2015 Minutes*
 - b. *Approval of January 2016 Monthly Treasure's Report*
 - c. *Swearing in New Director and Alternate-North Lenoir Water Corporation*
 - d. *Amendment #1-FY15/16 Annual Operating Budget and Resolution- Mr. Harold Herring, NRWASA Executive Director*
 - e. *Metal Building for Equipment Bid-Mr. Harold Herring, NRWASA Executive Director*
 - f. *Election of NRWASA Treasurer-Mr. Barry Sutton, Chairman*
5. **DISCUSSION ITEMS:**
 - a. *AWWA-Mr. Donald Garbrick, P.E. – AWWA Award Presentation*
 - b. *Ward and Smith – Mr. Jamie Norment, Legal Counsel*
 - c. *Caldwell Tank Maintenance Agreement-Mr. Jamie Norment, Legal Counsel,
Mr. Harold Herring, NRWASA Executive Director*
 - d. *Annual Conversion to Free Chlorine-Mr. Harold Herring, NRWASA Executive Director
Dates: 3/14/16 – 4/18/16*
 - e. *2015/2016 Meter Test Report – Mr. Harold Herring, NRWASA Executive Director
Mr. Kyle Smith, NRWASA Distribution Superintendent*
 - f. *Terracon Proposal-Mr. Harold Herring, NRWASA Executive Director*
6. **MISCELLANEOUS DISCUSSION ITEM**
7. **INFORMATIONAL**
8. **PUBLIC COMMENTS**

NEXT MEETING DATE: February 25, 2015