

Neuse Regional Water and Sewer Authority

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January 28, 2021

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 2020 Minutes

b. Approval of January 2021 Monthly Treasure's Report

5. DISCUSSION ITEMS:

a. RSM Name Change – Mr. Robbie Bittner, RSM

b. Raw Water Intake Modifications Update – Mr. Bill Mason, CDM Smith

c. Change Order #3 – Raw Water Intake Modifications – Mr. Bill Mason, CDM Smith

** Finance Committee Report- Mr. Steve Miller, Vice-Chairman/Finance Committee Chairman*

d. Engineering Agreement – Raw Water Intake Modifications to Raise Screens –

Mr. Bill Mason, CDM Smith

e. Engineering Agreement – Chemical System Assessment – Mr. Bill Mason, CDM Smith

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

g. Annual Conversion to Free Chlorine-Mr. Charlie Colie, WTP Superintendent

Dates: March 8, 2021 to April 12, 2021

6. MISCELLANEOUS DISCUSSION ITEM

7. INFORMATIONAL

a. 2020 NRWASA Board of Director Meeting Dates – Mr. Harold Herring, NRWASA Executive Director

8. PUBLIC COMMENTS

9. CLOSED SESSION

NEXT MEETING DATE: March 25, 2021