

Neuse Regional Water and Sewer Authority

**PO Box 6277
Kinston NC 28501**

Tel: 252-522-2567

Fax: 252-523-1639

June 25, 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 May 2015 Minutes*
 - b. Approval of June 2015 Monthly Treasurer's Report*
 - c. Approval of FY14/15 Annual Operating Budget Ordinance Amendment #2-Mr. Harold Herring
Executive Director*
- 5. PUBLIC HEARING FY15/16 ANNUAL OPERATING BUDGET – Mr. Steve Miller-**
Vice Chairman/Finance Chairman
- 6. ADOPTION OF FY15/16 ANNUAL OPERATING BUDGET – Mr. Steve Miller-**
Vice Chairman/Finance Chairman
- 7. DISCUSSION ITEMS:**
 - a. Ward and Smith – Mr. Cliff Parson, Legal Counsel*
- 8. MISCELLANEOUS DISCUSSION ITEM**
- 9. INFORMATIONAL**
- 10. PUBLIC COMMENTS**
- 11. CLOSED SESSION**

NEXT MEETING DATE: July 23, 2015

Reminder: Annual Meeting August 27, 2015