

Neuse Regional Water and Sewer Authority

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June 27, 2019

Neuse Regional Water & Sewer Authority Water Treatment Plant

2811 Barrus Rd

La Grange, NC 28551

TIME: 6:00 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. Recognition of Service

b. Approval of May 2019 Minutes

c. Approval of June 2019 Monthly Treasurer's Reports

5. DISCUSSION ITEMS:

a. CDM/Smith – Mr. John Boyer, P.E. – Raw Water Infrastructure Modifications Update

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

c. Neuse River Screens - Update-Mr. Charlie Colie, NRWASA WTP Superintendent

d. River Dredging 2019 Bid – Mr. Harold Herring – NRWASA Executive Director

6. MISCELLANEOUS DISCUSSION ITEM

7. INFORMATIONAL

8. PUBLIC COMMENTS

10. CLOSED SESSION

**REMINDER-NEXT MEETING DATE:
ANNUAL MEETING – AUGUST 22, 2019**