

Neuse Regional Water and Sewer Authority

**PO Box 6277
Kinston NC 28501**

Tel: 252-522-2567

Fax: 252-523-1639

June 28, 2018

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. Recognition of Service

b. Approval of May 2018 Minutes

c. Approval of June 2018 Monthly Treasurer's Reports

d. Swearing in New Board of Alternate for North Lenoir Water Corporation

5. DISCUSSION ITEMS:

a. Medlin Chevrolet Logo – Mr. Harold Herring, NRWASA Executive Director

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

- Uniform Guidance Procurement Policy*
- Conflict of Interest Policy*
- Uniform Guidance/Conflict of Interest Resolution*

c. Water Shortage Response Plan Resolution-Mr. Harold Herring, NRWASA Executive Director

d. Local Water Supply Plan Resolution – Mr. Harold Herring, NRWASA Executive Director

6. MISCELLANEOUS DISCUSSION ITEM

7. INFORMATIONAL

8. PUBLIC COMMENTS

**REMINDER - NEXT MEETING DATE:
ANNUAL MEETING - August 23, 2018**