

Neuse Regional Water and Sewer Authority

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March 23, 2016

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. *Approval of January 2017 Minutes*
 - b. *Approval of March 2017 Monthly Treasure's Report*
- 5. DISCUSSION ITEMS:**
 - a. *Ward and Smith – Mr. Jamie Norment, Legal Counsel*
 - b. *Approval of FY 16/17, FY17/18, and FY18/19 Annual Audit Contract-Mr. Harold Herring, NRWASA Executive Director*
 - c. *Resolution-Adoption of Unit Water Rate for FY 17/18 – Mr. Harold Herring, NRWASA Executive Director*
 - d. *Annual Conversion to Free Chlorine-Mr. Harold Herring, NRWASA Executive Director
Dates: 3/13/2017 to 4/17/2017*
 - e. *Capital Project Budget Ordinance -Felix Harvey Parkway Extension- Mr. Harold Herring,
NRWASA Executive Director*
 - f. *The Wooten Company Engineering Services Agreement-Engineering Design Felix Harvey Parkway
Extension-Mr. Harold Herring, NRWASA Executive Director*
 - g. *NCDOT – Utility Preliminary Engineering Agreement – Mr. Harold Herring, NRWASA Executive
Director, Mr. Jamie Norment, Legal Counsel*
 - h. *NCDOT – Utility Relocation Agreement – Mr. Harold Herring, NRWASA Executive Director,
Mr. Jamie Norment, Legal Counsel*
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
- 8. PUBLIC COMMENTS**

NEXT MEETING DATE: May 25, 2017