

Neuse Regional Water and Sewer Authority

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March 24, 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. Recognition of Service - Mr. Henry Heath, NRWASA Treasurer, North Lenoir Director*
 - b. Approval of February 2016 Minutes*
 - c. Approval of March 2016 Monthly Treasure's Report*
 - d. Resolution-Adoption of Unit Water Rate for FY 16/17 – Mr. Harold Herring, NRWASA Executive Director*
- 5. DISCUSSION ITEMS:**
 - a. Ward and Smith – Mr. Jamie Norment, Legal Counsel*
 - b. Annual Conversion to Free Chlorine-Mr. Harold Herring, NRWASA Executive Director
Dates: 3/14/16 – 4/18/16*
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
- 8. PUBLIC COMMENTS**

NEXT MEETING DATE: April 28, 2016