

Neuse Regional Water and Sewer Authority

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March 24, 2022

Neuse Regional Water & Sewer Authority Water Treatment Plant

2811 Barrus Rd

La Grange, NC 28551

TIME: 5:30 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 January 2022 Minutes*
 - b. Approval of March 2022 Monthly Treasurer's Report*
- 5. DISCUSSION ITEMS:**
 - a. New Raw Water Intake #2 Modifications update – Mr. Bill Mason, PE, CDM/Smith*
 - b. Raw Water Intake #1 to Raise the Screens Update – Mr. Bill Mason, PE, CDM/Smith*
 - c. Raw Water Intake #1 to Raise the Screens Change Order #1 – Mr. Bill Mason, PE, CDM/Smith,
Harold Herring, NRWASA Executive Director*
 - d. Chemical Tank Replacement Phase #1 Update – Mr. Bill Mason, PE, CDM/Smith*
 - e. Ward and Smith – Mr. Cliff Parson, Legal Counsel*
 - f. Annual Conversion to Free Chlorine Update – Mr. Charlie Colie, WTP Superintendent
Dates: March 7, 2022 to April 11, 2022*
 - g. Resolution-Adoption of Unit Water Rate for FY22/23 – Mr. Harold Herring, NRWASA
Executive Director*
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
- 8. PUBLIC COMMENTS**

NEXT MEETING DATE: May 26, 2022