

Neuse Regional Water and Sewer Authority

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March 26, 2015

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 February 2015 Minutes*
 - b. Approval of March 2015 Monthly Treasurer's Report*
 - c. Resolution-Adoption of Unit Water Rate for FY 15/16 – Mr. Harold Herring, NRWASA
Executive Director*
- 5. DISCUSSION ITEMS:**
 - a. Ward and Smith – Mr. Jamie Norment, Legal Counsel*
 - b. Finance Committee Report- Mr. Steve Miller, PE, Finance Committee Chairman*
 - Requested additional info from February meeting – Improvements to Falling Creek PRV Site (PRV #5K)*
 - c. Annual Conversion to Free Chlorine Update -Mr. Harold Herring,
NRWASA Executive Director*

Dates: 3/16/15 – 4/20/15
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
- 8. PUBLIC COMMENTS**

NEXT MEETING DATE: April 23, 2015