

Neuse Regional Water and Sewer Authority
2811 Barrus Road
La Grange, NC 28551

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March 26, 2026
Neuse Regional Water & Sewer Authority Water Treatment Plant
2811 Barrus Rd
La Grange, NC 28551
TIME: 5:30 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. Swearing in of new Board of Directors and Alternates*
 - b. Approval of January 2026 Minutes*
 - c. Amendment #1-Permitting and Bidding Support for Emergency Maintenance Dredging and Construction for Sediment Removal – Mr. Harold Herring, NRWASA Executive Director*
 - d. Amendment#2-Sedimentation Analysis- Mr. Harold Herring, NRWASA Executive Director*
 - e. Approval of March 2026 Monthly Treasurer's Report*
 - f. Resolution - Adoption of Unit Water Rate for FY26/27 – Mr. Harold Herring, NRWASA Executive Director*
 - g. PB Mares Auditing Services – Mr. Harold Herring, NRWASA Executive Director*
- 5. DISCUSSION ITEMS:**
 - a. Ward and Smith – Mr. Jamie Norment, Legal Counsel*
 - b. CDM Smith Riverbank Stabilization Update-Mr. John Boyer, P.E., CDM Smith*
 - c. CDM Smith Riverbank Stabilization Engineering Agreement - Mr. John Boyer, P.E., CDM Smith
Mr. Harold Herring, NRWASA Executive Director*
 - d. Capital Project Budget Ordinance-Riverbank Stabilization Design, Permitting, Bidding and Construction Administration Services- Mr. Harold Herring, NRWASA Executive Director*
 - e. Annual Conversion to Free Chlorine Update – Mr. Jacob Brown, NRWASA Asst WTP Superintendent
Dates: March 16, 2026 to April 20, 2026*

6. ***MISCELLANEOUS DISCUSSION ITEM***

7. ***INFORMATIONAL***

8. ***PUBLIC COMMENTS***

9. ***CLOSED SESSION***

NEXT MEETING DATE: May 28, 2026