

Neuse Regional Water and Sewer Authority

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March 28, 2019

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. *Swearing in New Board of Director for Eastern Pines Water Corporation*

b. *Approval of January 2019 Minutes*

c. *Approval of March 2019 Monthly Treasure's Report*

5. DISCUSSION ITEMS:

a. *Ward and Smith – Mr. Jamie Norment, Legal Counsel*

b. *Raw Water Intake Modifications update – Mr. Bill Mason, PE, CDM/Smith*

c. *Resolution-Adoption of Unit Water Rate for FY19/20 – Mr. Harold Herring, NRWASA
Executive Director*

d. *Annual Conversion to Free Chlorine-Mr. Kyle Smith, NRWASA Distribution Superintendent
Dates: 3/11/2019 to 4/15/2019*

6. MISCELLANEOUS DISCUSSION ITEM

7. INFORMATIONAL

8. PUBLIC COMMENTS

NEXT MEETING DATE: May 23, 2019