

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

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**March 28, 2024**

**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 2024 Minutes*
  - c. *Approval of March 2024 Monthly Treasurer's Report*
  - d. *FY2024/2025 Chemical Bid Part 1 – Mr. Charlie Colie, NRWASA WTP Superintendent*
  - e. *Resolution – Approving 2023 Local Water Supply Plan – Mr. Charlie Colie,*  
*NRWASA WTP Superintendent*
  - f. *Resolution - Adoption of Unit Water Rate for FY24/25 – Mr. Harold Herring,*  
*NRWASA Executive Director*
  - g. *Amendment #1 – Capital Project Budget – Sedimentation Analysis – Mr. Harold Herring,*  
*NRWASA Executive Director*
  - h. *Resolution – 2024 Spring Grant Application – Mr. Harold Herring, NRWASA Executive Director*
5. **DISCUSSION ITEMS:**
  - a. *Ward and Smith – Mr. Jamie Norment, Legal Counsel*
    - *RFQs On-Call Professional Engineering Services*
  - b. *PFAS Update – Mr. Bill Dowbiggin, PE, CDM Smith*
  - c. *BIL Drinking Water State Revolving Fund (SRF) – Mr. Harold Herring, NRWASA Executive Director*
    1. *BIL Drinking Water State Revolving Fund (SRF) \$500,000 PFAS Treatment Study*
    2. *BIL Drinking Water State Revolving Fund (SRF) \$5,000,000 PFAS Treatment*
  - d. *Annual Conversion to Free Chlorine Update – Mr. Charlie Colie, NRWASA WTP Superintendent*  
*Dates: March 18, 2024 to April 22, 2024*
6. **MISCELLANEOUS DISCUSSION ITEM**
7. **INFORMATIONAL**
8. **PUBLIC COMMENTS**
9. **CLOSED SESSION**

***NEXT MEETING DATE: May 23, 2024***