

**Neuse Regional Water and Sewer Authority**

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**March 22, 2018**

**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 January 2018 Minutes*

b. *Approval of March 2018 Monthly Treasure's Report*

**5. DISCUSSION ITEMS:**

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

b. *CDM Smith – Engineering Proposal - Mr. Bill Dowbiggin, PE-CDM Smith*

c. *Resolution-Adoption of Unit Water Rate for FY 18/19 – Mr. Harold Herring, NRWASA  
Executive Director*

d. *Annual Conversion to Free Chlorine Update-Mr. Charlie Colie NRWASA WTP  
Dates: 3/12/2017 to 4/16/2018 Superintendent*

e. *Felix Harvey Parkway Extension Update – Mr. Kyle Smith, NRWASA Distribution  
Superintendent*

**6. MISCELLANEOUS DISCUSSION ITEM**

**7. INFORMATIONAL**

**8. PUBLIC COMMENTS**

**NEXT MEETING DATE: May 24, 2018**