

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

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*May 26, 2022*

*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. *Approval of March 2022 Minutes*

b. *Approval of April 2022 Minutes*

c. *Amendment #1 FY21/22 Annual Operating Budget – Mr. Harold Herring,  
NRWASA Executive Director*

d. *Amendment #2 Raw Water Intake #1 to Raise Screens Capital Project Budget –  
Mr. Harold Herring, NRWASA Executive Director*

e. *Amendment #2 Raw Water Intake #2 Capital Project Budget – Mr. Harold Herring,  
NRWASA Executive Director*

f. *Approval of May 2022 Monthly Treasurer's Reports*

g. *FY 2022/2023 Chemical Bid - Mr. Harold Herring, NRWASA Executive Director*

h. *Calgon Carbon Price Increase – Mr. Harold Herring, NRWASA Executive Director*

i. *Synagro Change Order #1 – Mr. Harold Herring, NRWASA Executive Director*

j. *PBMares FY21/22 Annual Audit Communication Letter - Mr. Harold Herring,  
NRWASA Executive Director*

**5. FINANCE COMMITTEE-FY22/23 ANNUAL OPERATING BUDGET-Mr. Steve Miller,  
Finance Chairman**

**6. PUBLIC HEARING FY22/23 ANNUAL OPERATING BUDGET-Mr. Steve Miller-  
Finance Chairman**

**7. ADOPTION OF FY22/23 ANNUAL OPERATING BUDGET AND ORDINANCE –  
Mr. Steve Miller - Finance Chairman**

**8. DISCUSSION ITEMS:**

a. *Raw Water Intake #1 to Raise the Screens Update – Mr. Harold Herring,  
NRWASA Executive Director*

b. *New Raw Water Intake #2 Modifications update – Mr. Harold Herring,  
NRWASA Executive Director*

c. *Chemical Tank Replacement Phase #1 Update – Mr. Charlie Colie,  
NRWASA Superintendent*

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

**9. MISCELLANEOUS DISCUSSION ITEM**

**10. INFORMATIONAL**

**NEXT MEETING DATE: June 23, 2022**