

Neuse Regional Water and Sewer Authority

***2811 Barrus Rd
La Grange, NC 28551***

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May 22, 2025

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 2025 Minutes

b. Approval of May 2025 Monthly Treasurer's Reports

c. Amendment #1 FY24/25 Annual Operating Budget –

Mr. Harold Herring, NRWASA Executive Director

d. FY2025/2026 Chemical Bid Part 1 - Mr. Charlie Colie, NRWASA WTP Superintendent

e. Approval of Resolution for Additional Grant Funding of PFAS Study, Spring 2025

Mr. Charlie Colie, NRWASA WTP Superintendent

f. Approval of PBMAres FY24/25 Annual Audit Communication Letter and Contract –

Mr. Harold Herring, NRWASA Executive Director

g. Approval of NRWASA COLA and Holidays

Mr. Bruce Parson, NRWASA Personnel Chairman

5. FINANCE COMMITTEE-FY25/26 ANNUAL OPERATING BUDGET –

Mr. Steve Miller, NRWASA Finance Chairman

6. PUBLIC HEARING FY25/26 ANNUAL OPERATING BUDGET –

Mr. Steve Miller, NRWASA Finance Chairman

7. ADOPTION OF FY25/26 ANNUAL OPERATING BUDGET AND ORDINANCE –

Mr. Steve Miller, NRWASA Finance Chairman

8. DISCUSSION ITEMS:

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

9. MISCELLANEOUS DISCUSSION ITEM

10. INFORMATIONAL

11. PUBLIC COMMENTS

NEXT MEETING DATE: August 28, 2025 (Annual Meeting)