

Neuse Regional Water and Sewer Authority

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May 23, 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. Approval of March 2019 Minutes

b. Approval of May 2019 Monthly Treasurer's Reports

c. 2019/2020 Chemical Bid-Mr. Harold Herring, NRWASA Executive Director

5. PERSONNEL COMMITTEE-NRWASA BENEFITS-Mr. Bruce Parson, Personnel Chairman

**6. FINANCE COMMITTEE-FY19/20 ANNUAL OPERATING BUDGET-Mr. Steve Miller,
Finance Chairman**

**7. PUBLIC HEARING FY19/20 ANNUAL OPERATING BUDGET-Mr. Steve Miller-
Finance Chairman**

**8. ADOPTION OF FY19/20 ANNUAL OPERATING BUDGET – Mr. Steve Miller-
Finance Chairman**

9. DISCUSSION ITEMS:

a. CDM/Smith – Mr. John Boyer, P.E. – Raw Water Infrastructure Modifications Update

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

*c. RSM US LLP-FY18/19 Annual Audit Communication Letter – Mr. Harold Herring,
Executive Director*

10. MISCELLANEOUS DISCUSSION ITEM

11. INFORMATIONAL

12. PUBLIC COMMENTS

NEXT MEETING DATE: June 27, 2019