

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

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May 23, 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. Approval of March 2024 Minutes*
 - b. Approval of May 2024 Monthly Treasurer's Reports*
 - c. Amendment #1 FY23/24 Annual Operating Budget –*
Mr. Harold Herring, NRWASA Executive Director
 - d. Approval of PBMares FY23/24 Annual Audit Communication Letter and Contract –*
Mr. Harold Herring, NRWASA Executive Director
- 5. FINANCE COMMITTEE-FY24/25 ANNUAL OPERATING BUDGET –**
Mr. Steve Miller, NRWASA Finance Chairman
- 6. PUBLIC HEARING FY24/25 ANNUAL OPERATING BUDGET –**
Mr. Steve Miller, NRWASA Finance Chairman
- 7. ADOPTION OF FY24/25 ANNUAL OPERATING BUDGET AND ORDINANCE –**
Mr. Steve Miller, NRWASA Finance Chairman
- 8. Approval of Capital Project Budget and Ordinance for ITAC SCADA System Upgrade**
Mr. Harold Herring, NRWASA Executive Director
- 9. Approval of Resolution for 2024 Spring PFAS Treatment Study Grant Acceptance**
(State Grant Award) **Mr. Harold Herring, NRWASA Executive Director**
- 10. Approval of Capital Project Budget and Ordinance for PFAS Treatment Study**
(State Grant Award) **Mr. Harold Herring, NRWASA Executive Director**
- 11. DISCUSSION ITEMS:**
 - a. Ward and Smith – Mr. Jamie Norment, Legal Counsel*
- 12. MISCELLANEOUS DISCUSSION ITEM**
- 13. INFORMATIONAL**
- 14. PUBLIC COMMENTS**
- 15. CLOSED SESSION**

NEXT MEETING DATE: August 22, 2024 (Annual Meeting)