

**Neuse Regional Water and Sewer Authority**

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**May 28, 2015**

**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 April 2015 Minutes*
  - b. *Approval of May 2015 Monthly Treasurer's Report*
- 5. DISCUSSION ITEMS:**
  - a. *Ward and Smith – Mr. Jamie Norment, Legal Counsel*
  - b. *McGladrey LLP - FY14/15 Annual Audit Communication Letter – Mr. Harold Herring,  
Executive Director*
  - c. *DOT - Use and Occupancy Agreement - Greenville SW By-Pass Update-Mr. Harold Herring,  
Executive Director*
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
- 8. PUBLIC COMMENTS**
- 9. CLOSED SESSION**

**NEXT MEETING DATE: June 25, 2015**