

Neuse Regional Water and Sewer Authority

**PO Box 6277
Kinston NC 28501**

Tel: 252-522-2567

Fax: 252-523-1639

May 28, 2020

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 January 2020 Minutes

b. Approval of May 2020 Monthly Treasurer's Reports

*c. Amendment #1 FY19/20 Annual Operating Budget-Mr. Harold Herring, NRWASA
Executive Director*

*d. Resolution-Adoption of Unit Water Rate for FY20/21- Mr. Harold Herring, NRWASA
Executive Director*

e. 2020/2021 Chemical Bid-Mr. Harold Herring, NRWASA Executive Director

*f. RSM US LLP-FY19/20 Annual Audit Communication Letter – Mr. Harold Herring,
Executive Director*

**5. FINANCE COMMITTEE-FY20/21 ANNUAL OPERATING BUDGET-Mr. Steve Miller,
Finance Chairman**

**6. PUBLIC HEARING FY20/21 ANNUAL OPERATING BUDGET-Mr. Steve Miller-
Finance Chairman**

**7. ADOPTION OF FY20/21 ANNUAL OPERATING BUDGET – Mr. Steve Miller-
Finance Chairman**

8. DISCUSSION ITEMS:

a. Raw Water Intake Modifications update – Mr. Charlie Colie, WTP Supt

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

9. MISCELLANEOUS DISCUSSION ITEM

10. INFORMATIONAL

NEXT MEETING DATE: June 25, 2020