

Neuse Regional Water and Sewer Authority

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October 25, 2018

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. Swearing in New Director for Town of Grifton*
 - b. Approval of August 2018 Minutes*
 - c. Approval of October 2018 Monthly Treasurer's Report*
 - d. FEMA Resolution – Mr. Harold Herring, Executive Director*
 - e. Resolution requesting State Loan Assistance for Raw Water Intake Project-
Mr. Harold Herring, Executive Director*
- 5. DISCUSSION ITEMS:**
 - a. FY17/18 Annual Audit Report – RSM US LLP – Mr. Robbie Bittner*
 - b. Ward and Smith-Mr. Jamie Norment, Legal Counsel*
 - c. Raw Water Intake Modifications Update-Mr. Bill Dowbiggin, PE, CDM/Smith
Mr. John Boyer, PE, CDM/Smith*
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
 - a. Golden Leaf Foundation Grant – Mr. Harold Herring, Executive Director*
 - b. 2019 NRWASA Board of Director Meeting Dates – Mr. Harold Herring, Executive Director*
 - c. Holiday Gathering – December 6, 2018 – Mr. Harold Herring, Executive Director*
- 8. PUBLIC COMMENTS**
- 9. CLOSED SESSION**

Holiday Gathering: December 6, 2018

NEXT MEETING DATE: January 24, 2019