

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

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**October 26, 2023
Neuse Regional Water & Sewer Authority Water Treatment Plant
2811 Barrus Rd
La Grange, NC 28551
TIME: 5:30 P.M.
REVISED**

- 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 August 2023 Minutes*
 - b. Approval of September 2023 Minutes*
 - c. Approval of October 2023 Monthly Treasurer's Report*
 - d. FY2023/2024 Chemical Bid Part 2-Mr. Charlie Colie
NRWASA WTP Superintendent*
 - e. 2024 Board of Directors Meeting Dates Resolution-Mr. Harold Herring,
NRWASA Executive Director*
- 5. DISCUSSION ITEMS:**
 - a. FY22/23 Annual Audit Report – Mr. Robbie Bittner, Partner, PB Mares LLP
Mr. Landon Vick, Assurance Senior Manager, PBMares LLP*
 - b. Ward and Smith – Mr. Jamie Norment, Legal Counsel*
 - c. Neuse/Intake#1 Update-Mr. Charlie Colie, NRWASA WTP Superintendent*
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
- 8. PUBLIC COMMENTS**
- 9. CLOSED SESSION**

NEXT MEETING DATE: January 25, 2024