

Neuse Regional Water and Sewer Authority

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October 22, 2015

Neuse Regional Water & Sewer Authority Water Treatment Plant

2811 Barrus Rd

La Grange, NC 28551

TIME: 6:00 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. Swearing in New Alternate-Town of Ayden – Brandon Holland

b. Approval of September 2015 Minutes

c. Approval of October 2015 Monthly Treasurer's Report

d. Articles of Incorporation Changes – Mr. Harold Herring, NRWASA Executive Director

5. DISCUSSION ITEMS:

a. Ward and Smith - Mr. Cliff Parson, Legal Counsel

6. MISCELLANEOUS DISCUSSION ITEM

7. INFORMATIONAL

8. PUBLIC COMMENTS

9. CLOSED SESSION

NEXT MEETING DATE: November 19, 2015