

**Neuse Regional Water and Sewer Authority**

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**October 22, 2020**

**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 Board of Director Town of Ayden*
  - b. *Approval of August 2020 Minutes*
  - c. *Approval of October 2020 Monthly Treasurer's Report*
  - d. *FY20/21 Board of Directors Meeting Dates Resolution-Mr. Harold Herring,  
NRWASA Executive Director*
5. **DISCUSSION ITEMS:**
  - a. *FY19/20 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 Mason, PE, CDM/Smith*
  - d. *Finance Committee Update-Change Orders-RWI Modification Project-  
Mr. Steve Miller, Vice-Chairman, Finance Committee Chairman*
6. **MISCELLANEOUS DISCUSSION ITEM**
7. **INFORMATIONAL**
8. **PUBLIC COMMENTS**
9. **CLOSED SESSION**

**NEXT MEETING DATE: January 28, 2021**