

Neuse Regional Water and Sewer Authority
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La Grange, NC 28551

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October 28, 2021
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 2021 Minutes*
 - b. *Approval of October 2021 Monthly Treasurer's Report*
 - c. *FY21/22 Board of Directors Meeting Dates Resolution-Mr. Harold Herring,*
NRWASA Executive Director
5. **DISCUSSION ITEMS:**
 - a. *FY20/21 Annual Audit Report – PB Mares LLP – Mr. Robbie Bittner*
 - b. *Ward and Smith – Mr. Jamie Norment, Legal Counsel*
 - c. *Raw Water Intake #2 Modifications Update – Mr. John Boyer, PE, CDM Smith*
 - d. *Raw Water Intake #1 Raise Screens Update – Mr. John Boyer, PE, CDM Smith*
 - e. *Chemical Tank Replacement – Phase I Update/Bid – Mr. John Boyer, PE, CDM Smith*
 - f. *Chemical Tank Replacement – Phase I Resolution and Amendment #1 – Mr. Harold Herring,*
NRWASA Executive Director
6. **MISCELLANEOUS DISCUSSION ITEM**
7. **INFORMATIONAL**
8. **PUBLIC COMMENTS**
9. **CLOSED SESSION**

NEXT MEETING DATE: January 27, 2022