

Neuse Regional Water and Sewer Authority

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August 25, 2022

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 May 26, 2022 Minutes*
 - b. *Approval of August 2022 Monthly Treasurer's Report*
 - c. *Active Customer Connections – Mr. Harold Herring, NRWASA Executive Director*
 - d. *Chemical System Maintenance-Phase I Change Order #1 – Mr. John Boyer, PE, CDM Smith*
 - e. *Election of Officers – Chairman, Vice-Chairman, Secretary, Treasurer-Mr. Jamie Norment, Legal Counsel*
5. **DISCUSSION ITEMS:**
 - a. *Chemical Tank Replacement- Phase I Update – Mr. John Boyer, PE, CDM Smith*
 - b. *Ward and Smith – Mr. Jamie Norment, Legal Counsel*
 - c. *Resolution – Approval of Remote Meetings – Mr. Jamie Norment, Legal Counsel*
 - d. *FY 21/22 Annual Report – Mr. Harold Herring, NRWASA Executive Director*
6. **MISCELLANEOUS DISCUSSION ITEM**
7. **PUBLIC COMMENTS**

NEXT MEETING DATE: October 27, 2022