

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

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January 25, 2024

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. *Swearing in of new Board of Directors and Alternates*
 - b. *Approval of October 2023 Minutes*
 - c. *Approval of January 2024 Monthly Treasurer's Report*
5. **DISCUSSION ITEMS:**
 - a. *Ward and Smith – Mr. Jamie Norment, Legal Counsel*
 - *On-Call Engineering Agreement – Request for Qualifications*
 - b. *Neuse River/NRWASA Intake #1 Presentation – Mr. John Boyer, PE, CDM Smith*
 - c. *CDM Smith Emergency Engineering Agreement Intake #1 – Permitting and Bidding Support for Emergency Maintenance Dredging – Mr. John Boyer, PE, CDM Smith*
 - d. *Capital Project Budget Ordinance – Intake #1 – Permitting and Bidding Support for Emergency Maintenance Dredging and Construction Cost for Sediment Removal (Dredging) –*
Mr. Harold Herring, NRWASA Executive Director
 - e. *CDM Smith Engineering Agreement – Sedimentation Analysis – Mr. John Boyer, PE, CDM Smith*
 - f. *Capital Project Budget Ordinance – Sedimentation Analysis – Mr. Harold Herring, NRWASA*
Executive Director
 - g. *Annual Conversion to Free Chlorine – Mr. Charlie Colie, WTP Superintendent*
Dates: March 18, 2024 to April 22, 2024
6. **MISCELLANEOUS DISCUSSION ITEM**
7. **INFORMATIONAL**
8. **PUBLIC COMMENTS**

NEXT MEETING DATE: March 28, 2024