

*Neuse Regional Water and Sewer Authority
2811 Barrus Road
La Grange, NC 28551*

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March 23, 2023

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. Recognition of past Board Members*
 - c. Approval of January 2023 Minutes*
 - d. Approval of Chemical Tank Replacement Phase #1 Amendment #3 – Mr. Harold Herring, NRWASA
Executive Director*
 - e. Approval of March 2023 Monthly Treasurer’s Report*
- 5. DISCUSSION ITEMS:**
 - a. Ward and Smith – Mr. Jamie Norment, Legal Counsel*
 - b. Annual Conversion to Free Chlorine Update – Mr. Charlie Colie, WTP Superintendent
Dates: March 13, 2023 to April 17, 2023*
 - c. Resolution-Adoption of Unit Water Rate for FY23/24 – Mr. Harold Herring, NRWASA
Executive Director*
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
- 8. PUBLIC COMMENTS**
- 9. CLOSED SESSION**

NEXT MEETING DATE: May 25, 2023