

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

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May 25, 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. *Approval of Revised March 2023 Minutes*
 - b. *Approval of April 2023 Minutes*
 - c. *Approval of May 2023 Monthly Treasurer's Reports*
 - d. *Amendment #1 FY22/23 Annual Operating Budget –*
Mr. Harold Herring, NRWASA Executive Director
 - e. *Approval of PBMares Three Year Audit Contract Proposal FYE 2023, 2024, 2025 –*
Mr. Harold Herring, NRWASA Executive Director
 - f. *Approval of PBMares FY23/24 Annual Audit Communication Letter and Contract –*
Mr. Harold Herring, NRWASA Executive Director
 - g. *Approval of Water Shortage Response Plan –*
Mr. Charlie Colie, NRWASA WTP Superintendent
 5. **FINANCE COMMITTEE-FY23/24 ANNUAL OPERATING BUDGET –**
Mr. Steve Miller, NRWASA Finance Chairman
 6. **PUBLIC HEARING FY23/24 ANNUAL OPERATING BUDGET –**
Mr. Steve Miller NRWASA Finance Chairman
 7. **ADOPTION OF FY23/24 ANNUAL OPERATING BUDGET AND ORDINANCE –**
Mr. Steve Miller – NRWASA Finance Chairman
 8. **FY 2023/2024 Chemical Bid Part 1 – Mr. Charlie Colie, NRWASA WTP Superintendent**
 9. **Approval of Capital Project Budget and Ordinance for PFAS Engineering and Testing Study**
Mr. Harold Herring, NRWASA Executive Director
 10. **Approval of CDM Smith PFAS Engineering Agreement**
Mr. Harold Herring, NRWASA Executive Director
 11. **Approval of MICROCOMM Replace/Upgrade Existing MDS Backup Radios –**
Mr. Harold Herring, NRWASA Executive Director
 12. **DISCUSSION ITEMS:**
 - a. *Ward and Smith – Mr. Jamie Norment, Legal Counsel*
 13. **MISCELLANEOUS DISCUSSION ITEM**
 14. **INFORMATIONAL**
- NEXT MEETING DATE: June 22, 2023 or August 24, 2023 (Annual Meeting)**