

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

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**October 27, 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 August 2022 Minutes*
  - b. *Approval of October 2022 Monthly Treasurer's Report*
  - c. *FY 2022/2023 Chemical Bid Part 2 – Mr. Harold Herring, NRWASA Executive Director*
  - d. *Chemical System Replacement-Phase 1 Change Order #2 – Mr. Jake Van Geffen, P.E., CDM Smith*
  - e. *Chemical Tank Replacement-Phase 1 Resolution and Amendment #2 – Mr. Harold Herring,  
NRWASA Executive Director*
  - f. *FY22/23 Board of Directors Meeting Dates Resolution-Mr. Harold Herring,  
NRWASA Executive Director*
5. **DISCUSSION ITEMS:**
  - a. *Chemical Tank Replacement – Phase I Update – Mr. Jake Van Geffen, P.E., CDM Smith*
  - b. *FY21/22 Annual Audit Report – Mr. Landon Vick, Assurance Senior Manager, PBMares LLP*
  - c. *Ward and Smith – Mr. Jamie Norment, Legal Counsel*
  - d. *CDM Smith Engineering Service Agreement Proposal – Impoundment Emergency Action Plan Update – Mr. Harold Herring, NRWASA Executive Director*
6. **MISCELLANEOUS DISCUSSION ITEM**
7. **INFORMATIONAL**
8. **PUBLIC COMMENTS**
9. **CLOSED SESSION**

**NEXT MEETING DATE: January 26, 2023**