

Neuse Regional Water and Sewer Authority

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**September 24, 2015
Neuse Regional Water & Sewer Authority Water Treatment Plant
2811 Barrus Rd
La Grange, NC 28551
TIME: 6:00 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 2015 Minutes*
 - b. Approval of September 2015 Monthly Treasurer's Report*
- 5. DISCUSSION ITEMS:**
 - a. FY14-15 Annual Audit Report - McGladrey, LLP-Mr. Gary Ridgeway, Mr. Robbie Bittner*
 - b. Ward and Smith - Mr. Cliff Parson, Legal Counsel*
 - c. Electrical Storm Update – Mr. Harold Herring, NRWASA Executive Director*
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
- 8. PUBLIC COMMENTS**
- 9. CLOSED SESSION**

NEXT MEETING DATE: October 22, 2015