

Neuse Regional Water and Sewer Authority

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January 22, 2015

Neuse Regional Water & Sewer Authority Water Treatment Plant

2811 Barrus Rd

La Grange, NC 28551

TIME: 6:00 P.M.

- 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 November 2014 Minutes*
 - b. Approval of January 2015 Monthly Treasurer's Report*
 - c. Amendment #1-FY14/15 Annual Operating Budget- Mr. Harold Herring, NRWASA
Executive Director*
- 5. DISCUSSION ITEMS:**
 - a. AWWA-Mr. Donald Garbrick, P.E. – AWWA Award Presentation*
 - b. Greenville SW By-Pass-Mr. Roger Worthington, Jr., P.E.-NCDOT
Mr. Kyle Smith, NRWASA Distribution Supt.*
 - c. Ward and Smith – Mr. Jamie Norment, Legal Counsel*
 - d. Air-Burst Line Replacement Update-Mr. Harold Herring, Executive Director
Mr. Charlie Colie-NRWASA WTP-ORC*
 - e. Annual Conversion to Free Chlorine-Mr. Harold Herring, NRWASA Executive Director
Dates: 3/16/15 – 4/20/15*
 - f. 2013/2014 Meter Test Report – Mr. Harold Herring, NRWASA Executive Director
Mr. Kyle Smith, NRWASA Distribution Superintendent*
 - g. Finance Committee Report-Mr. Steve Miller, Chairman*
- 6. MISCELLANEOUS DISCUSSION ITEM**
- 7. INFORMATIONAL**
- 8. PUBLIC COMMENTS**
- 9. CLOSED SESSION**

NEXT MEETING DATE: February 26, 2015