

Neuse Regional Water and Sewer Authority

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June 22, 2017

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 May 2017 Minutes*
 - b. *Approval of June 2017 Monthly Treasurer's Report*
 - c. *Amendment #1-FY16/17 Annual Operating Budget and Resolution-Mr. Harold Herring, NRWASA Executive Director*
5. **PUBLIC HEARING FY17/18 ANNUAL OPERATING BUDGET – Mr. Steve Miller-
Finance Chairman NRWASA**
6. **ADOPTION OF FY17/18 ANNUAL OPERATING BUDGET – Mr. Steve Miller-
Finance Chairman NRWASA**
7. **DISCUSSION ITEMS:**
 - a. *Ward and Smith – Mr. Cliff Parson, Legal Counsel*
 - b. *Adoption of Division of Water Infrastructure Resolution –Mr. Harold Herring, NRWASA Executive Director*
 - c. *CDM Smith Engineering Agreement –Mr. Harold Herring, NRWASA Executive Director*
8. **MISCELLANEOUS DISCUSSION ITEM**
9. **INFORMATIONAL**
10. **PUBLIC COMMENTS**

**REMINDER - NEXT MEETING DATE:
ANNUAL MEETING - August 24, 2017**