

Neuse Regional Water and Sewer Authority

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May 24, 2018

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. Swearing in New Board of Director for Deep Run Water Corporation

b. Approval of March 2018 Minutes

c. Approval of May 2018 Monthly Treasurer's Reports

d. 2018/2019 Chemical Bid-Mr. Harold Herring, NRWASA Executive Director

5. PUBLIC HEARING FY18/19 ANNUAL OPERATING BUDGET-Mr. Steve Miller-

Finance Chairman NRWASA

6. ADOPTION OF FY18/19 ANNUAL OPERATING BUDGET – Mr. Steve Miller-

Finance Chairman NRWASA

7. DISCUSSION ITEMS:

a. Ward and Smith – Mr. Jamie Norment, Legal Counsel

*b. RSM US LLP-FY17/18 Annual Audit Communication Letter – Mr. Harold Herring,
Executive Director*

8. MISCELLANEOUS DISCUSSION ITEM

9. INFORMATIONAL

10. PUBLIC COMMENTS

NEXT MEETING DATE: June 28, 2018