

Neuse Regional Water and Sewer Authority

**PO Box 6277
Kinston NC 28501**

Tel: 252-522-2567

Fax: 252-523-1639

May 25, 2017

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 March 2017 Minutes

b. Approval of May 2017 Monthly Treasurer's Report

c. 2017/2018 Chemical Bid-Mr. Harold Herring, NRWASA Executive Director

5. DISCUSSION ITEMS:

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

b. FY17/18 Annual Budget Report – Mr. Steve Miller, Finance Chairman

*c. Annual Conversion to Free Chlorine Update -Mr. Harold Herring,
Dates: 3/13/2017 to 4/17/2017 NRWASA Executive Director*

*d. City of Kinston-Easement request for Electric Transmission Line-Banks School
Road PRV Station-Mr. Steve Miller, P.E., City of Kinston, Assistant Public
Services Director*

6. MISCELLANEOUS DISCUSSION ITEM

7. INFORMATIONAL

8. PUBLIC COMMENTS

NEXT MEETING DATE: June 22, 2017