

Neuse Regional Water and Sewer Authority

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May 26, 2016

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 April 2016 Minutes*
 - b. Approval of May 2016 Monthly Treasurer's Report*
 - c. Election of NRWASA Secretary-Mr. Barry Sutton, Chairman*
- 5. PUBLIC HEARING FY16/17 ANNUAL OPERATING BUDGET – Mr. Steve Miller-**
Finance Chairman NRWASA
- 6. ADOPTION OF FY16/17 ANNUAL OPERATING BUDGET – Mr. Steve Miller-**
Finance Chairman NRWASA
- 7. DISCUSSION ITEMS:**
 - a. Ward and Smith – Mr. Jamie Norment, Legal Counsel*
- 8. MISCELLANEOUS DISCUSSION ITEM**
- 9. INFORMATIONAL**
- 10. PUBLIC COMMENTS**

NEXT MEETING DATE: June 23, 2016