

Neuse Regional Water and Sewer Authority

**PO Box 6277
Kinston NC 28501**

Tel: 252-522-2567

Fax: 252-523-1639

October 26, 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 August 2017 Minutes*
 - b. *Approval of October 2017 Monthly Treasurer's Report*
 - c. *Calgon Carbon Corporation Renewal Contract-Mr. Harold Herring, NRWASA
Executive Director*
 - d. *Engineering Services-CDM Smith Agreement-Mr. Harold Herring, NRWASA
Executive Director*
 - e. *Felix Harvey Parkway Extension-Request for Bids-Mr. Harold Herring, NRWASA
Executive Director*
5. **DISCUSSION ITEMS:**
 - a. *FY16/17 Annual Audit Report – RSM US, LLP-Mr. Robbie Bittner*
 - b. *Ward and Smith-Mr. Troy Smith, Legal Counsel*
6. **MISCELLANEOUS DISCUSSION ITEM**
7. **INFORMATIONAL**
8. **PUBLIC COMMENTS**

Holiday Gathering: December 7, 2017

NEXT MEETING DATE: January 25, 2018