



*Post Office Box 668  
Williamston, NC 27892  
(252) 789-4300*

**MCRWASA BOARD OF DIRECTORS MEETING  
MCRWASA Water Treatment Plant Building  
1001 Park Street, Williamston, NC  
Thursday, January 23, 2020 at 3:00 p.m.**

**CALL TO ORDER**

**I. AGENDA APPROVAL**

**II. APPROVAL OF MINUTES** – December 5, 2019 meeting

**III. PUBLIC COMMENTS**

**IV. BUSINESS ITEMS**

1. 2018-19 Audit Presentation
2. Review of Capital Requests by Suez
3. Draft 2020-21 Budget
4. Budget Amendment #3
5. Possible Additional Use of “Non-Routine Services” under the Suez Contract

**V. INFORMATIONAL UPDATES**

1. Merger / Regionalization Study Grant
2. Reminder – Review of Suez Contract Extension Proposal Delayed until after the Merger / Regionalization Study
3. Monthly Report from Suez

**VI. ADJOURNMENT**

- **NEXT MEETING** – The next regular meeting of the MCRWASA Board of Directors will be on Thursday, March 26, 2020 at 3:00 p.m.
- **PUBLIC HEARING – 2019-20 BUDGET** – The public hearing on the 2020-21 MCRWASA Budget will be on March 26, 2020.