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**MCRWASA BOARD OF DIRECTORS MEETING  
MCRWASA Water Treatment Plant Building  
1001 Park Street, Williamston, NC  
Thursday, January 24, 2019 at 3:00 p.m.**

**CALL TO ORDER**

- I. AGENDA APPROVAL**
- II. APPROVAL OF MINUTES** – November 29, 2018 meeting
- III. PUBLIC COMMENTS**
- IV. BUSINESS ITEMS**
  - 1. 2017-18 Audit Presentation
  - 2. Review of Capital Requests by Suez
  - 3. Draft 2019-20 Budget
- V. INFORMATIONAL UPDATE**
  - 1. Monthly Report from Suez
- VI. ADJOURNMENT**

- **NEXT MEETING** – The next regular meeting of the MCRWASA Board of Directors will be on Thursday, March 28, 2019 at 3:00 p.m.
- **PUBLIC HEARING – 2019-20 BUDGET** – The public hearing on the 2019-20 MCRWASA Budget will be on March 28, 2019.