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**MCRWASA BOARD OF DIRECTORS MEETING
MCRWASA Water Treatment Plant Building
1001 Park Street, Williamston, NC
Thursday, January 25, 2018 at 3:00 p.m.**

CALL TO ORDER

- I. AGENDA APPROVAL**
- II. APPROVAL OF MINUTES** – November 30, 2017
- III. PUBLIC COMMENTS**
- IV. BUSINESS ITEMS**
 1. Contract Amendment #3 with Suez – to Add the Provision of Water Line Location Service
 2. Review of the Maintenance Cap for the Water Treatment Plant, as Stipulated in the Contract with Suez
- V. INFORMATIONAL UPDATE(S)**
 1. NPDES Permit Annual Report
 2. Monthly Report from Suez – Project Manager Joe Thaxton
- VI. ADJOURNMENT**