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**MCRWASA BOARD OF DIRECTORS MEETING
MCRWASA Water Treatment Plant Building
1001 Park Street, Williamston, NC
Thursday, January 26, 2017 at 3:00 p.m.**

CALL TO ORDER

I. AGENDA APPROVAL

II. APPROVAL OF MINUTES – November 29, 2016 meeting

III. PUBLIC COMMENTS

IV. BUSINESS ITEMS

1. Installation of New Board Member, Julius Patrick
2. Review of the Maintenance Cap for the Water Treatment Plant, as Stipulated in the Contract with Suez
3. Budget Amendment #4 – BPS Project

V. INFORMATIONAL UPDATES

1. Update on MCRWASA Well #1
2. Update on Staffing
3. Possible High School Intern
4. Update on Change Order #9 – BPS Project
5. Update on Change Order #10 – Chlorine Pumps
6. Monthly Report from Suez

VI. ADJOURNMENT