



MCRWASA BOARD OF DIRECTORS MEETING
MCRWASA Water Treatment Plant Building
1001 Park Street, Williamston, NC
Thursday, January 28, 2021 at 3:00 p.m.

CALL TO ORDER

I. AGENDA APPROVAL

- II. APPROVAL OF MINUTES – November 30, 2020**
December 3, 2020
January 12, 2021

III. PUBLIC COMMENTS

IV. BUSINESS ITEMS

1. 2019-2020 Audit Presentation
2. 2020-2021 Budget Amendment
3. 2021-2022 Budget Discussion

V. INFORMATIONAL UPDATES

1. Monthly Reports from Suez

VI. ADJOURNMENT

- **NEXT MEETING** – The next regular meeting of the MCRWASA Board of Directors will be on Thursday, March 25, 2021 at 3:00 p.m.

In order for social distancing, the January 28, 2021 meeting of the MCRWASA Board of Directors will be conducted electronically. Board Members and staff will participate by phone and/or computer.

Individuals wishing to witness the meeting electronically should contact Martin County Clerk Jessica Godard at 252-789-4301 or at martincounty@martincountync.gov by 12:00 p.m. on Wednesday, January 27, 2021 to receive call-in instructions for the meeting.