



*Post Office Box 668  
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**MCRWASA BOARD OF DIRECTORS MEETING  
MCRWASA Water Treatment Plant Building  
1001 Park Street, Williamston, NC  
Thursday, February 22, 2018 at 3:00 p.m.**

**PROPOSED AMENDED AGENDA  
(Additional item shown in red)**

**CALL TO ORDER**

- I. AGENDA APPROVAL**
- II. APPROVAL OF MINUTES** – January 25, 2018
- III. PUBLIC COMMENTS**
- IV. BUSINESS ITEMS**
  - 1. Review of Capital Requests by Suez
  - 2. 2018-19 Draft Budget
  - 3. **Suez Change Order #15 – Security Cameras**
- V. INFORMATIONAL UPDATE(S)**
  - 1. Monthly Report from Suez – Project Manager Joe Thaxton
- VI. ADJOURNMENT**