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**MCRWASA BOARD OF DIRECTORS MEETING  
MCRWASA Water Treatment Plant Building  
1001 Park Street, Williamston, NC  
Thursday, February 23, 2017 at 3:00 p.m.  
**Revised Agenda****

**CALL TO ORDER**

**I. AGENDA APPROVAL**

**II. APPROVAL OF MINUTES** – January 26, 2017 meeting

**III. PUBLIC COMMENTS**

**IV. BUSINESS ITEMS**

1. Budget Amendment #5 – MCRWASA Well #1 Analysis
2. Review of Capital Requests by Suez
3. **2<sup>nd</sup> Amendment to the Operation, Maintenance & Management Services Agreement Between MCRWASA & Suez (Motion needed to add)**

**V. INFORMATIONAL UPDATES**

1. Update on Change Order #9 – BPS Project
2. Update on Change Order #10 – Chlorine Pumps
3. Monthly Report from Suez – Project Manager Joe Thaxton
4. 2017-18 Draft Budget (A 2017-18 Draft Budget for MCRWASA is expected for presentation at the March 23<sup>rd</sup> MCRWASA Board of Directors meeting.)

**VI. ADJOURNMENT**