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

**CALL TO ORDER**

- I. AGENDA APPROVAL**
- II. APPROVAL OF MINUTES** – February 22, 2018
- III. PUBLIC COMMENTS**
- IV. BUSINESS ITEMS**
  - 1. Public Hearing – 2018-19 Budget
  - 2. Adoption of the 2018-19 Budget and Wholesale Water Rate of \$5.63 per 1,000 gallons
- V. INFORMATIONAL UPDATE(S)**
  - 1. Monthly Report from Suez – Project Manager Joe Thaxton
- VI. ADJOURNMENT**