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**MCRWASA BOARD OF DIRECTORS MEETING  
MCRWASA Water Treatment Plant Building  
1001 Park Street, Williamston, NC  
Thursday, March 28, 2019 at 3:00 p.m.**

**CALL TO ORDER**

- I. AGENDA APPROVAL**
  - II. APPROVAL OF MINUTES** – January 24, 2019 meeting
  - III. PUBLIC COMMENTS**
  - IV. BUSINESS ITEMS**
    - 1. Public Hearing – 2019-20 Budget**
    - 2. Adoption of the 2019-20 Budget and Wholesale Water Rate of \$5.63 per 1,000 gallons**
  - V. INFORMATIONAL UPDATE**
    - 1. Monthly Report from Suez** – Written report attached.
  - VI. ADJOURNMENT**
- **NEXT MEETING** – The next regular meeting of the MCRWASA Board of Directors will be on Thursday, May 23, 2019 at 3:00 p.m.