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**MCRWASA BOARD OF DIRECTORS MEETING
MCRWASA Water Treatment Plant Building
1001 Park Street, Williamston, NC
Thursday, April 26, 2018 at 3:00 p.m.**

CALL TO ORDER

- I. AGENDA APPROVAL**
- II. APPROVAL OF MINUTES** – March 22, 2018
- III. PUBLIC COMMENTS**
- IV. BUSINESS ITEMS**
 - 1. Update on MCRWASA Well#1
 - 2. Budget Amendment #2
 - 3. Records Retention and Disposition Schedule
 - 4. Approval of 2017 Local Water Supply Plan (LWSP) Update
- V. INFORMATIONAL UPDATE(S)**
 - 1. Monthly Report from Suez
- VI. ADJOURNMENT**