



*Post Office Box 668
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**MCRWASA BOARD OF DIRECTORS MEETING
MCRWASA Water Treatment Plant Building
1001 Park Street, Williamston, NC
Thursday, May 23, 2019 at 3:00 p.m.**

CALL TO ORDER

I. AGENDA APPROVAL

II. APPROVAL OF MINUTES – March 28, 2019 meeting

III. PUBLIC COMMENTS

IV. BUSINESS ITEMS

1. Budget Amendment #2
2. 2018-19 Audit Contract

V. INFORMATIONAL UPDATES

1. Merger / Regionalization Study Grant
2. Temporary Switch to Chlorine Decontamination Scheduled for June 10th – August 5th
3. Monthly Report from Suez

VI. ADJOURNMENT

- **NEXT MEETING** – The next regular meeting of the MCRWASA Board of Directors will be on Thursday, July 25, 2019 at 3:00 p.m.