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**MCRWASA BOARD OF DIRECTORS MEETING
MCRWASA Water Treatment Plant Building
1001 Park Street, Williamston, NC
Thursday, May 24, 2018 at 3:00 p.m.**

CALL TO ORDER

- I. AGENDA APPROVAL**
- II. APPROVAL OF MINUTES** – April 26, 2018
- III. PUBLIC COMMENTS**
- IV. BUSINESS ITEMS**
 - 1. Update on MCRWASA Well #1
 - 2. Possible Options if Turbidity Does Not Improve at MCRWASA Well #1
 - 3. Approval of 2018 Water Shortage Response Plan
 - 4. Budget Amendment #3
- V. INFORMATIONAL UPDATE(S)**
 - 1. Monthly Report from Suez – Project Manager Joe Thaxton
- VI. ADJOURNMENT**