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**MCRWASA BOARD OF DIRECTORS MEETING
MCRWASA Water Treatment Plant Building
1001 Park Street, Williamston, NC
Thursday, May 25, 2017 at 3:00 p.m.**

CALL TO ORDER

- I. AGENDA APPROVAL
- II. APPROVAL OF MINUTES – April 27, 2017 meeting
- III. PUBLIC COMMENTS
- IV. BUSINESS ITEMS
 1. Request from the Town of Williamston concerning closing of Parkdale Mills
 2. Adoption of the 2017-18 Budget and Wholesale Water Rate of \$5.15 per 1,000 gallons
 3. Budget Amendment #6
 4. Change Order #11
 5. Status of Robersonville Interconnection
- V. INFORMATIONAL UPDATES
 1. Update on MCRWASA Well #1
 2. Monthly Report from Suez
- VI. ADJOURNMENT