



*Post Office Box 668
Williamston, NC 27892
(252) 789-4300*

**MCRWASA BOARD OF DIRECTORS MEETING
MCRWASA Water Treatment Plant Building
1001 Park Street, Williamston, NC
Thursday, May 28, 2020 at 3:00 p.m.**

VIA WebEx or Conference Call

CALL TO ORDER

- I. AGENDA APPROVAL**
- II. APPROVAL OF MINUTES** – March 26, 2020 meeting
- III. PUBLIC COMMENTS**
- IV. BUSINESS ITEMS**
 1. 2019-20 Audit Contract
 2. Request for Line Item Transfer Authority
 3. Request for Increase in the Maintenance Cap
 4. Budget Amendment #5
- V. INFORMATIONAL UPDATES**
 1. Merger / Regionalization Study Grant
 2. Temporary Switch to Chlorine Decontamination Scheduled for June 8th – July 27th
 3. Monthly Report from Suez
- VI. ADJOURNMENT**
 - **NEXT MEETING** – The next regular meeting of the MCRWASA Board of Directors will be on Thursday, July 23, 2020 at 3:00 p.m.

In order to be compliant with Gov. Roy Cooper's Executive Order 138, which reduces the size of public gatherings to 10 people and provides for essential businesses to continue to operate while prioritizing social distancing measures, the May 28, 2020 meeting of the MCRWASA Board of Directors will be conducted electronically. Board Members and staff will participate by phone and/or computer.

Individuals wishing to witness the meeting electronically should contact Martin County Clerk Jessica Godard at 252-789-4301 or at martincounty@martincountync.gov by 12:00 p.m. on Wednesday, May 27, 2020 to receive call-in instructions for the meeting.