



***Post Office Box 668  
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**MCRWASA BOARD OF DIRECTORS MEETING  
MCRWASA Water Treatment Plant Building  
1001 Park Street, Williamston, NC  
Thursday, June 22, 2017 at 3:00 p.m.**

CALL TO ORDER

- I. AGENDA APPROVAL
- II. APPROVAL OF MINUTES – May 25, 2017 meeting
- III. PUBLIC COMMENTS
- IV. BUSINESS ITEMS
  1. 2016-17 Audit Contract
  2. Budget Amendment #7
  3. Budget Amendment #8
  4. Estimate for Work on MCRWASA Well #1 – Project Manager Joe Thaxton
- V. INFORMATIONAL UPDATES
  1. Temporary Switch to Free Chlorine Began June 9<sup>th</sup> – Project Manager Joe Thaxton
  2. Monthly Report from Suez – Project Manager Joe Thaxton – Written report attached.
- VI. ADJOURNMENT

REMINDER – As per the by-laws, the Board of Directors will hold elections for the following officers at the July 27<sup>th</sup> meeting: Chairman, Vice-Chairman, Secretary, Treasurer and Deputy Secretaries.