



***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 28, 2018 at 3:00 p.m.**

CALL TO ORDER

- I. AGENDA APPROVAL**
- II. APPROVAL OF MINUTES – May 24, 2018**
- III. PUBLIC COMMENTS**
- IV. BUSINESS ITEMS**
 1. 2017-18 Audit Contract
 2. Budget Amendment #4
 3. Suez Change Order #16 – Air Compressor Auto Restart System for Super Pulsator
 4. Update on MCRWASA Well #1 / Alternatives for Primary Water Supply for Martin County Water District #1
- V. INFORMATIONAL UPDATE(S)**
 1. Monthly Report from Suez – Eddie Bristow
- VI. ADJOURNMENT**

REMINDER – As per the by-laws, the Board of Directors will hold elections for the following officers at the July 26th meeting: Chairman, Vice-Chairman, Secretary, Treasurer and Deputy Secretaries.