



***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, July 23, 2020 at 3:00 p.m.**

**CALL TO ORDER**

**I. AGENDA APPROVAL**

**II. APPROVAL OF MINUTES – May 28, 2020 meeting**

**III. PUBLIC COMMENTS**

**IV. BUSINESS ITEMS**

1. Annual Board Officer Elections (as required by the MCRWASA By-Laws)

**V. INFORMATIONAL UPDATES**

1. Merger / Regionalization Study Grant
2. Temporary Switch to Chlorine Decontamination Scheduled for June 8<sup>th</sup>
3. Monthly Report from Suez

**VI. ADJOURNMENT**

- **NEXT MEETING** – The next regular meeting of the MCRWASA Board of Directors will be on Thursday, September 24, 2020 at 3:00 p.m.

*In order for social distancing, the July 23, 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 provide public comment or witness the meeting electronically should contact Martin County Clerk Jessica Godard at 252-789-4301 or at [martincounty@martincountyncgov.com](mailto:martincounty@martincountyncgov.com) by 12:00 p.m. on Wednesday, July 22, 2020 to receive call-in instructions.*