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**MCRWASA BOARD OF DIRECTORS MEETING
MCRWASA Water Treatment Plant Building
1001 Park Street, Williamston, NC
Thursday, July 25, 2019 at 3:00 p.m.**

CALL TO ORDER

- I. AGENDA APPROVAL**
- II. APPROVAL OF MINUTES** – May 23, 2019 meeting
- III. PUBLIC COMMENTS**
- IV. BUSINESS ITEMS**
 1. Annual Board Officer Elections
 2. Suez Change Order #18 – Well Drainage
 3. Suez Change Order #19 – POE Vault
 4. Suez Change Order #20 – Bird Control in Truck Loading Area
 5. Suez MCAP Order 2019-2020; #01 – POE Valve Repair
 6. Review of Suez Contract Extension Proposal
- V. INFORMATIONAL UPDATES**
 1. Temporary Switch to Chlorine Decontamination – June 10th – August 5th
 2. Merger / Regionalization Study Grant
 3. Monthly Report from Suez
- VI. ADJOURNMENT**