



*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 26, 2018 at 3:00 p.m.**

CALL TO ORDER

- I. AGENDA APPROVAL**
- II. APPROVAL OF MINUTES** – June 28, 2018 meeting
- III. PUBLIC COMMENTS**
- IV. BUSINESS ITEMS**
 1. Installation of New Board Member, Stacey Stalls
 2. Installation of New Alternate Board Member, William Coffield
 3. Annual Board Officer Elections
 4. Update on MCRWASA Well #1
 5. Suez Change Order #17 – Well Turbidity Analyzer
- V. INFORMATIONAL UPDATES**
 1. Temporary Adjustment to Chlorine Disinfectant in Water Treatment
 2. Update of the Emergency Response Plan
 3. Monthly Report from Suez
- VI. ADJOURNMENT**