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**MCRWASA BOARD OF DIRECTORS MEETING
MCRWASA Water Treatment Plant Building
1001 Park Street, Williamston, NC
Thursday, August 24, 2017 at 3:00 p.m.**

CALL TO ORDER

- I. AGENDA APPROVAL**
- II. APPROVAL OF MINUTES – July 27, 2017**
- III. PUBLIC COMMENTS**
- IV. BUSINESS ITEMS**
 1. Suez Change Order #13 – Clear Well Security Modification
 2. Suez Change Order #14 – Security Sensors on Doors at Bailey Road Pump Station
- V. INFORMATIONAL UPDATES**
 1. Update on Work at MCRWASA Well #1
 2. Monthly Report from Suez – Project Manager Joe Thaxton
- VI. ADJOURNMENT**