



*Post Office Box 668
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(252) 789-4300*

**MCRWASA BOARD OF DIRECTORS MEETING
MCRWASA Water Treatment Plant Building
1001 Park Street, Williamston, NC
Thursday, September 24, 2020 at 3:00 p.m.**

CALL TO ORDER

I. AGENDA APPROVAL

- II. APPROVAL OF MINUTES** – July 15, 2020 Joint meeting
July 23, 2020 meeting

III. PUBLIC COMMENTS

IV. BUSINESS ITEMS

1. Change Order #21 / Additional Services Agreement (ASA) to Install Three UPS's under the Amended and Restated Agreement between SUEZ and MCRWASA dated November 20, 2014

V. INFORMATIONAL UPDATES

1. Update on Request for Qualifications / Price Proposal
2. Update on Water Quality Concerns
3. Monthly Report from Suez

VI. ADJOURNMENT

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

In order for social distancing, the September 24, 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 witness the meeting electronically should contact Martin County Clerk Jessica Godard at 252-789-4301 or at martincounty@martincountyncgov.com by 12:00 p.m. on Wednesday, September 23, 2020 to receive call-in instructions for the meeting.