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**MCRWASA BOARD OF DIRECTORS MEETING
MCRWASA Water Treatment Plant Building
1001 Park Street, Williamston, NC
Thursday, September 27, 2018 at 3:00 p.m.**

CALL TO ORDER

- I. AGENDA APPROVAL**
- II. APPROVAL OF MINUTES** – August 23, 2018 meeting
- III. PUBLIC COMMENTS**
- IV. BUSINESS ITEMS**
 - 1. Correction to Penco Well Deeds
 - 2. Budget Amendment #1
- V. INFORMATIONAL UPDATES**
 - 1. Monthly Report from Suez
 - 2. Update of the Emergency Response Plan
- VI. ADJOURNMENT**