



Board Meeting Agenda

September 17, 2020 (Electronic Meeting)

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on August 20, 2020

Annual Agenda Item:

1. Audited Financial Statement - Larry Finney

Staff Reports:

1. Construction and Operation Report
2. Financial Report

Old Business:

1. Mid-Carolina Commerce Park - Water Main
2. Macedonia Pump Station
3. Coronavirus Precautions/Update

New Business:

1. Plantation Pointe - Inflow/Infiltration

Executive Session:

1. Legal / Personnel / Contracts

Action on Items discussed in Executive Session:

NCWSA Board of Directors Meeting
Thu, Sep 17, 2020 5:00 PM - 6:30 PM (EDT)

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