



Town of Warsaw Board of Commissioners Regular Meeting Agenda

November 8th, 2021 at 6:00pm
Warsaw Town Hall
121 S. Front St., Warsaw, NC

Meeting Called to Order: Mayor A.J. Connors

Invocation/Moment of Silence: Invited Guest

Pledge of Allegiance: Mayor A.J. Connors

Regular Meeting

Items of Business:

1. **Consent Agenda:** Mayor A.J. Connors
 - A. Approval of Minutes; October 11th, 2021 Regular Commissioner Meeting
 - B. Approval of Tax Release, Submitted by Duplin County Tax Administration

2. **Public Comments:** Mayor A.J. Connors
Comments from the public will be received at this time on items that are not on the agenda. Individuals wishing to speak should sign the sheet located at the Board table. The Board is interested in hearing your input, concerns, and ideas. Topics requiring further investigation will be referred to the appropriate town official(s) or staff and may be addressed as a future agenda item. Speaking time is limited to three (3) minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.

Regular Agenda:

3. **Update on Contract Number (CN) 42 – WWTP Improvements:** McDavid Associates, Inc.
4. **Update on CN 43 & Approval to Provide Services for 6 Residences – Additional Work:** McDavid Associates, Inc.
5. **Update on CN 44 – WWTP Clarifier Work Receipt of Bids:** McDavid Associates, Inc.
6. **Animal Control Concerns & Issues in Warsaw:** Commissioner Eason, Town Manager

Other Business:

7. **Manager's Update:** Town Manager Summerlin
8. **Mayor's Comments:** Mayor A.J. Connors
9. **Board Member Comments**
10. **Closed Session:** *If required. Reference statute.*
11. **Announcements**
12. **Adjourn**