NEUSE REGIONAL WATER AND SEWER AUTHORITY MINUTES OF BOARD MEETING DATED Wednesday, April 27, 2023

The Neuse Regional Water and Sewer Authority held a Call-In Conference Call Board Meeting on Wednesday, April 27,

2023 at 5:30 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

MEMBERS PRESENT VIA PHONE: Barry Sutton, Steve Miller, Virgil O'Neal, Rhonda Barwick, Jamie

Cannon, Polly Hardee, Andy Heath, Vallie Johnson, Anthony Riggs,

Darrell Rudisill, Victor Styles

MEMBERS ABSENT: Bruce Parson, Sammy Aiken, Timmy Kennedy, Mark Warren

ALTERNATES PRESENT VIA PHONE: Rusty Byrd, Mayor Stephen Tripp

NRWASA STAFF PRESENT: Harold Herring - Executive Director

Angela McKenzie - Administrative Assistant

Charlie Colie - WTP Superintendent

Jacob Brown – WTP Assistant Superintendent Jamie Norment (Via Phone) - Legal Counsel

Call to Order

Chairman Barry Sutton called the meeting to order at 5:36 P.M.

ACTION ITEMS

1. There were no action items to be discussed.

DISCUSSION ITEMS

2. Resolution - Request SRP State Grant Assistance for the Study, Testing, Design, and Construction of PFAS <u>Treatment Options</u> Mr. Harold Herring, Executive Director

Mr. Harold Herring discussed the Application to Request SRF State Grant Assistance for the study of PFAS treatment options, testing of PFAS removal with current filters and the design and construction of post-filter GAC contactors since the current levels of PFOS and PFOA are above the proposed limits. GAC has been designated by EPA as a Best Available Treatment technology under the proposed PFAS rule. Mr. Herring recommended applying for the SRF Grant. After discussion and questions, Mr. Darrell Rudisill moved to approve the Resolution to apply for the SRF Grant requesting State Grant Assistance for the study of PFAS treatment options, testing of PFAS removal with current filters and the design and construction of post-filter GAC contactors. Seconded by Mr. Andy Heath and upon unanimous vote, the motion carried.

3. Miscellaneous & Informational Discussion Items Chairman Sutton

There were no miscellaneous nor informational items to be discussed.

ADJOURNMENT

Being no further business before the Board, the meeting was adjourned without objection at approximately 5:48 P.M. Motion to adjourn by Mr. Darrell Rudisill seconded by Mr. Vallie Johnson.

Sincerely,

Angela McKenzie,

Administrative Assistant

Virgil O'Neal.

NRWASA Secretary