

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, April 28, 2016**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, April 28, 2016 at 6:00 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

MEMBERS PRESENT: Barry Sutton, Steve Miller, Terry A. Koonce, Clarence Mills, Virgil O'Neal, Tommy Daughety, Greg Smith, Stephen Tripp, Sammy Aiken, Jimmy Cousins, Jamie Cannon, Joe Albright,

MEMBERS ABSENT: Mike Hill, Bruce Parson

ALTERNATES PRESENT: Rusty Byrd, Rhonda Barwick, Ray Baldree

NRWASA STAFF PRESENT: Harold Herring - Executive Director
Debbie Purvis - Administrative Assistant
Amber Quinn - Administrative Secretary
Cliff Parson - Legal Counsel
Kyle Smith - Distribution Superintendent
Charlie Colie - ORC
Jacob Brown - Assistant WTP ORC

SPECIAL GUESTS: James Proctor, Town of Ayden's Public Work's Director

Call to Order

Chairman Barry Sutton called the meeting to order at 6:00 P.M.

Revisions, Additions and Adoption of Agenda

Mr. Greg Smith moved to adopt the Agenda as presented. Seconded by Mr. Steve Miller and upon unanimous vote, the motion carried.

ACTION ITEMS

1. Recognition of Service.....Chairman Sutton

Chairman Sutton presented a Recognition of Service plaque to Board Member Mr. Joe Albright, as Director for Town of Grifton and Secretary for NRWASA.

2. Approval of March 2016 Minutes.....Chairman Sutton

Mr. Stephen Tripp moved to approve the March 2016 Minutes. Seconded by Mr. Greg Smith and upon unanimous vote, the motion carried.

3. Approval of April 2016 Treasurer's Report.....Chairman Sutton

Mr. Virgil O'Neal moved to approve the April 2016 Monthly Treasurer's Report. Seconded by Mr. Joe Albright and upon unanimous vote, the motion carried.

DISCUSSION ITEMS

5. Ward & Smith.....Mr. Cliff Parson

Cliff Parson had no items to be discussed.

Annual Audit Contract

Mr. Harold Herring

Mr. Harold Herring recommended to the Board that NRWASA reappoint RSM McGladrey to perform the FY15/16, FY16/17, and FY17/18 Annual Audits.

Mr. Stephen Tripp recommended that NRWASA consider other Auditors for their finances and asked about consequences for not signing a contract for the following year.

Mr. Terry A. Koonce agreed with Mr. Tripp, asking about other companies and their qualifications as well as pricing.

Mr. Greg Smith moved to approve the Motion to sign just the 2016 contract. Seconded by Mr. Virgil O'Neal and upon unanimous vote, the motion carried.

The Finance Committee will bring recommendations to the Board at a later date.

7. Annual Conversion to Free Chlorine

Mr. Harold Herring

Mr. Charlie Colie and Mr. Kyle Smith both gave updates on the Annual Conversion to Free Chlorine. They both said everything went well for both the plant and distribution systems.

8. FY16/17 Draft Budget

Mr. Steve Miller

Mr. Steve Miller stated to the Board that the Finance Committee held a meeting on April 20, 2016 to discuss the "Draft FY16/17 Annual Operating Budget". The full budget will be presented at the May 26, 2016 Board of Directors meeting.

Mr. Miller advised that the Finance Committee approved the "Draft FY16/17 Annual Operating Budget".

9. Informational

Chairman Barry Sutton

Mr. Stephen Tripp welcomed new Town of Ayden's Public Work's Director, Mr. James Proctor.

Mr. Stephen Tripp advised the Board that Ayden would be having their Annual BBQ Festival May 20, 2016 – May 22, 2016. He invited everyone to attend.

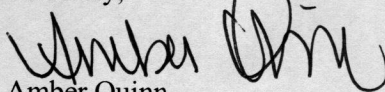
Mr. Ray Baldree mentioned Bell Arthur Water Corporation will be holding its Annual Backhoe Rodeo.

Mr. Barry Sutton recommended to the Board that the Finance Committee Board be increased with at least one member from every entity.

ADJOURNMENT

Being no further business before the Board, the meeting was adjourned without objection at approximately 6:48 P.M. Motion to adjourn by Mr. Greg Smith seconded by Mr. Joe Albright.

Sincerely,


Amber Quinn
Administrative Secretary

Joe Albright
NRWASA Secretary

(resigned before signing)