

**NEUSE REGIONAL WATER AND SEWER AUTHORITY  
MINUTES OF BOARD MEETING DATED  
Thursday, August 25, 2016**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, August 25, 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, Jamie Cannon, Greg Smith, Tommy Daughety, Bruce Parson, Neal Baggett

**MEMBERS ABSENT:** Steve Tripp, Jimmy Cousins, Mike Hill, Sammy Aiken

**ALTERNATES PRESENT:** Rusty Byrd, Rhonda Barwick, Ray Baldree, Steven Harrell

**NRWASA STAFF PRESENT:** Harold Herring - Executive Director  
Debbie Purvis - Administrative Assistant  
Amber Quinn- Administrative Secretary  
Jamie Norment - Legal Counsel  
Kyle Smith- Distribution Superintendent  
Charlie Colie- WTP Superintendent  
Jacob Brown – Assistant WTP Superintendent

**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 approve the Agenda as presented. Seconded by Mr. Virgil O’Neal and upon unanimous vote, the motion carried.

<b>ACTION ITEMS</b>
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**1. Approval of July 2016 Minutes ..... Chairman Sutton**

Mr. Clarence Mills moved to approve the July 2016 Minutes. Seconded by Mr. Jamie Cannon and upon unanimous vote, the motion carried.

**2. Approval of August 2016 Treasurer’s Report ..... Chairman Sutton**

Mr. Greg Smith moved to approve the August 2016 Monthly Treasurer’s Report. Seconded by Mr. Terry A. Koonce and upon unanimous vote, the motion carried.

**3. Approval of Active Customer Connections Report ..... Mr. Harold Herring**

Mr. Bruce Parson moved to approve the August 2016 Active Customer Connections Report. Seconded by Mr. Virgil O’Neal and upon unanimous vote, the motion carried.

**4. Election of Officers ..... Mr. Jamie Norment**

Mr. Jamie Norment stated that the current officers are Chairman Barry Sutton, Vice-Chairman Steve Miller, Secretary Virgil O’Neal and Treasurer Bruce Parson.

Mr. Norment opened the floor for nominations, no seconds needed. Mr. Bruce Parson nominated Mr. Barry Sutton for Chairman. Mr. Bruce Parson nominated Mr. Steve Miller for Vice-Chairman. Mr. Virgil O’Neal nominated Mr. Bruce Parson for Treasurer. Mr. Steve Miller nominated Mr. Virgil O’Neal for Secretary.

All officers accepted their nominations for reappointment. Mr. Norment declared nominations closed. Mr. Greg Smith moved to approve the Officers as nominated, seconded by Mr. Neal Baggett, and upon unanimous vote, the current Officers were re-elected to another term.

**DISCUSSION ITEMS**

**5. Ward & Smith ..... Mr. Jamie Norment**

Mr. Jamie Norment had no updates on the current SB 770 the 2016 Farm Bill Act. Mr. Norment will continue to monitor and update the Board as the bill moves forward.

**6. FY15/16 Annual Report ..... Mr. Harold Herring**

Mr. Harold Herring shared a PowerPoint presentation of the FY15/16 Annual Report.

**7. Miscellaneous & Informational Discussion Items ..... Chairman Barry Sutton**

Mr. Ray Baldree announced that Bell Arthur Water Corporation is holding a Backhoe Rodeo on September 9<sup>th</sup>.

Mr. Steven Harrell announced that the Town of Ayden is holding their annual Collard Festival September 8<sup>th</sup> - 10<sup>th</sup>.

Mr. Bruce Parson announced that LCC has named its new president, Mr. Russell Hunt.

Mrs. Rhonda Barwick announced that the City of Kinston will have a Baseball team as of April 2017.

Mr. Steve Miller announced that the Queen Street Bridge has a delay with construction.

**CLOSED SESSION**

Pursuant to a motion duly made, seconded, and unanimously approved, the Board entered a Closed Session at 6:30 pm, for the purpose of discussing a personnel matter in accordance with N.C. General Statute § 143-318.11(a)(6). Attorney Norment remained as Counsel and acting Secretary.

Mr. Greg Smith made the motion to come out of Closed Session. Seconded by Mr. Terry A. Koonce, and upon unanimous vote, the Board approved a motion to reconvene into Open Session.

**ADJOURNMENT**

Being no further business before the Board, the meeting was adjourned without objection at approximately 7:15 P.M.

Motion to adjourn by Mr. Greg Smith seconded by Mr. Terry A. Koonce.

Sincerely,

Amber Quinn  
Administrative Secretary

Virgil O'Neal  
NRWASA Secretary