

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, August 27, 2015**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, August 27, 2015 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, Mike Hill, Sammy Aiken, Jamie Cannon, Joe Albright, Jimmy Cousins, Greg Smith
- MEMBERS ABSENT:** Neal Baggett, Steve Tripp, Bruce Parson, Henry Heath
- ALTERNATES PRESENT:** Rusty Byrd, Rhonda Barwick
- 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- ORC
Jacob Brown – Assistant WTP ORC
- SPECIAL GUESTS:** Brandon Holland

Call to Order

Chairman Barry Sutton called the meeting to order at 6:00 P.M. Mr. Terry A. Koonce updated the Board of Mr. Henry Heath's current condition.

Revisions, Additions and Adoption of Agenda

Mr. Greg Smith moved to approve the Agenda as presented. Seconded by Mr. Mike Hill and upon unanimous vote, the motion carried.

ACTION ITEMS

1. Approval of July 2015 Minutes.....Chairman Sutton

Mr. Clarence Mills moved to approve the July 2015 Minutes. Seconded by Mr. Steve Miller and upon unanimous vote, the motion carried.

2. Approval of August 2015 Treasurer's Report.....Chairman Sutton

Mr. Joe Albright moved to approve the August 2015 Monthly Treasurer's Report. Seconded by Mr. Greg Smith and upon unanimous vote, the motion carried.

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

Mr. Mike Hill moved to approve the August 2015 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 Joe Albright and Treasurer Henry Heath.

Mr. Norment opened the floor for nominations. Mr. Virgil O'Neal moved to nominate the current serving Officers as a slate, seconded by Mr. Greg Smith. All officers accepted their nominations for reappointment. Mr. Norment declared nominations closed. After unanimous vote, the current Officers were reelected to another term.

DISCUSSION ITEMS

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

Mr. Jamie Norment had no items to be discussed.

6. FY14/15 Annual Report.....Mr. Harold Herring

Mr. Harold Herring shared a PowerPoint presentation of the FY14/15 Annual Report.

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

NRWASA is planning a Plant Shutdown starting September 14 and be back in full operation September 16 pending any unforeseen problems.

Mr. Virgil O'Neal announced that Bell Arthur Water Corporation is holding a Backhoe Rodeo on September 11th.

Mr. Brandon Holland announced that the Town of Ayden is holding their annual Collard Festival September 11th -13th.

Mr. Virgil O'Neal stated that NRWASA staff did an excellent job with Bell Arthur's Water Board on August 26, 2015 touring the Water Treatment Plant, giving their Board a better understanding of the facility and water treatment process.

CLOSED SESSION

Pursuant to a motion made by Mr. Mike Hill, seconded by Mr. Greg Smith, and unanimously approved, the Board entered a Closed Session at 6:30 pm, to consult with our Legal Counsel and consider the acquisition of real property pursuant to General Statutes Section 143-318.11.

Mr. Virgil O'Neal 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 at 6:39 p.m.

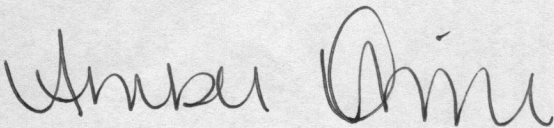
ADJOURNMENT

After returning to Open Session, Mr. Virgil O'Neal moved to accept the recommendation of Legal Counsel to have Mr. Harold Herring move forward with the acquisition of real property, seconded by Mr. Terry A. Koonce, Board approved.

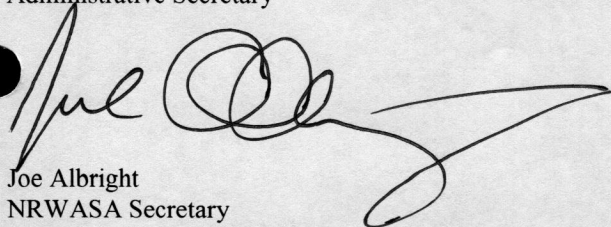
Being no further business before the Board, the meeting was adjourned without objection at approximately 6:45 P.M.

Motion to adjourn by Mr. Greg Smith, seconded by Mr. Mike Hill.

Sincerely,



Amber Quinn
Administrative Secretary



Joe Albright
NRWASA Secretary