

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

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, February 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, Mike Hill, Bruce Parson, Jamie Cannon, Tommy Daughety, Joe Albright, Jimmy Cousins, Greg Smith

MEMBERS ABSENT: Neal Baggett, Steve Tripp, Sammy Aiken

ALTERNATES PRESENT: Rusty Byrd, Rhonda Barwick, Ray Baldree

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

Call to Order

Chairman Barry Sutton called the meeting to order at 6:05 P.M.

Revisions, Additions and Adoption of Agenda

Mr. Greg Smith moved to adopt the Agenda as presented. Seconded by Mr. Virgil O'Neal and upon unanimous vote, the motion carried.

ACTION ITEMS

1. **Approval of January 2016 Minutes** **Chairman Sutton**

Mr. Mike Hill moved to approve the January 2016 Minutes. Seconded by Mr. Greg Smith and upon unanimous vote, the motion carried.

2. **Approval of February 2016 Treasurer's Report** **Chairman Sutton**

Mr. Virgil O'Neal moved approve the February 2016 Monthly Treasurer's Report. Seconded by Mr. Mike Hill and upon unanimous vote, the motion carried.

DISCUSSION ITEMS

3. **Ward & Smith** **Mr. Cliff Parson**

Cliff Parson had no items to be discussed.

4. **Annual Conversion to Free Chlorine** **Mr. Harold Herring**

Mr. Herring reminded the Board that the annual conversion to Free Chlorine would be March 14, 2016 to April 18, 2016. The information packets have been sent to the contact people at each Member Entity to make sure it is published in the newspaper. Chairman Sutton was reminded that some of Lenoir County Members go together and put a news release in the paper. Mr. Ray Baldree stated that Pitt County had already published their article in the paper.

Miscellaneous Discussion Items

Chairman Barry Sutton

Mr. Virgil O'Neal informed the Board of his recent findings with Caldwell tanks.

5. Informational

Chairman Barry Sutton

Mr. Ray Baldree commented that Dr. Spruill did not speak at the New Bern Conference he recently attended.

Mr. Bruce Parson informed the Board of a bond that would help supplement community colleges.

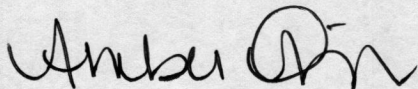
Chairman Sutton commented on Ken Coleson's letter to the Editor on Waste Water Improvements.

ADJOURNMENT

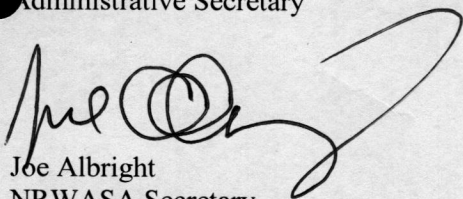
Being no further business before the Board, the meeting was adjourned without objection at approximately 6:21 P.M.

Motion to adjourn by Mr. Greg Smith, seconded by Mr. Bruce Parson.

Sincerely,



Amber Quinn
Administrative Secretary



Joe Albright
NRWASA Secretary