

**NEUSE REGIONAL WATER AND SEWER AUTHORITY  
MINUTES OF BOARD MEETING DATED  
Thursday, January 26, 2023**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, January 26, 2023 at 6:00 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

**MEMBERS PRESENT:** Barry Sutton, Steve Miller, Virgil O’Neal, Sammy Aiken, Rhonda Barwick, Polly Hardee, Vallie Johnson, Anthony Riggs, Victor Styles, Mark Warren

**MEMBERS ABSENT:** Ray Baldree, Bruce Parson, Jamie Cannon

**ALTERNATES PRESENT:** Rusty Byrd, Darrell Rudisill, Timmy Kennedy, B.R. Jackson

**NRWASA STAFF PRESENT:** Harold Herring - Executive Director  
Angela McKenzie – Administrative Assistant  
Kathryn Barker - Administrative Secretary  
Charlie Colie - WTP Superintendent  
Jacob Brown – WTP Assistant Superintendent  
John Whitfield- Facility Supervisor  
Jamie Norment – Legal Counsel

**SPECIAL GUESTS:** Mr. Andy Heath, Deep Run Water Corporation  
Ms. Yvonne Deatherage, Mayor of the Town of Pink Hill

**Call to Order**

Chairman Barry Sutton called the meeting to order at 6:02 P.M. and welcomed Special Guests.

**Revisions, Additions and Adoption of Agenda**

Mr. Virgil O’Neal moved to adopt the Agenda as presented. Seconded by Mr. Steve Miller and upon unanimous vote, the motion carried.

**ACTION ITEMS**

**1. Swearing in of New Director ..... Chairman Sutton**

Chairman Barry Sutton led New Director Mr. Andy Heath in the Oath of Office to replace Mr. Clyde Sutton as Director for Deep Run Water Corporation.

Chairman Barry Sutton informed the Board that Mr. Ray Baldree resigned as Board of Director and Mr. Darrell Rudisill will be appointed as Director by February for Bell Arthur Water Corporation.

**2. Approval of October 2022 Minutes ..... Chairman Sutton**

Mr. Steve Miller moved to approve the October 2022 Minutes as presented. Seconded by Mr. Victor Styles and upon unanimous vote, the motion carried.

**3. Approval of January 2023 Treasurer’s Report ..... Chairman Sutton**

Mr. Virgil O’Neal proposed questions to the Board regarding red line items on the Treasury Report. Mr. Harold Herring advised the Board regarding the same and there were no further questions.

Mr. Virgil O’Neal moved to adopt the January 2023 Monthly Treasurer’s Report. Seconded by Mr. Vallie Johnson and upon unanimous vote, the motion carried.

**DISCUSSION ITEMS**

**4. Chemical Tank Replacement Phase #1 Update ..... Mr. Charlie Colie**

Mr. Charlie Colie advised the Board that the Final Payment for Phase #1 was in progress and we are currently waiting on a few drawings from CDM Smith.

Mr. Charlie Colie further advised the Board, the purpose of the Chemical Tank Replacement project.

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

Mr. Jamie Norment advised the Board there were no legal issues pertaining to NRWASA.

Mr. Jamie Norment further advised the Board, that the North Carolina General Assembly was now back in session through the end of the Summer. Mr. Jamie Norment informed the Board that Senator Jim Perry and NC Representative Chris Humphrey were our Lenoir County representatives. NC Representative Dr. Tim Reeder, MD, NC Representative Gloristine Brown and Senator Kandie D. Smith were the Pitt County Representatives for the North Carolina General Assembly. He encouraged the Board to reach out to these representatives for any water issues that they may have.

**6. Annual Conversion to Free Chlorine ..... Mr. Charlie Colie**

Mr. Charlie Colie advised the Board that there was a revision in the dates for the annual conversion to Free Chlorine and the dates would now be March 13, 2023-April 17, 2023. The information in the agenda packets will be sent to the contact people at each Member Entity to make sure it is published in the newspaper. Mr. Charlie Colie further stated that Mr. John Whitfield will be contacting each operator as the water reaches each entity.

Mr. Darrell Rudisill asked about any past issues with lawsuits concerning the conversion to Free Chlorine.

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

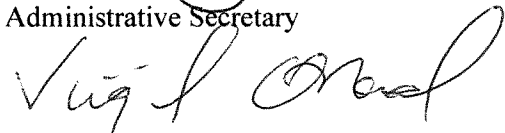
There were no miscellaneous nor informational items to be discussed.

**ADJOURNMENT**

Being no further business before the Board, the meeting was adjourned without objection at approximately 6:32 P.M. Motion to adjourn by Mr. Virgil O’Neal seconded by Mr. B.R. Jackson.

Sincerely,

  
Kathryn Barker  
Administrative Secretary

  
Virgil O’Neal,  
NRWASA Secretary