

**NEUSE REGIONAL WATER AND SEWER AUTHORITY  
MINUTES OF BOARD MEETING DATED  
Thursday, July 23, 2015**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, July 23, 2015 at 6:00 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

**MEMBERS PRESENT:** Barry Sutton, Steve Miller, Terry Koonce, Clarence Mills, Virgil O'Neal, Mike Hill, Bruce Parson, Sammy Aiken, Jamie Cannon, Henry Heath

**MEMBERS ABSENT:** Neal Baggett, Joe Albright, Steve Tripp, Jimmy Cousins, Greg Smith

**ALTERNATES PRESENT:** Rusty Byrd, James Rountree

**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:** Brandon Holland

**Call to Order**

Chairman Barry Sutton called the meeting to order at 6:00 P.M. Ms. Amber Quinn, a new NRWASA Employee was introduced.

**Revisions, Additions and Adoption of Agenda**

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

**ACTION ITEMS**

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

Mr. Mike Hill moved to approve the June 2015 revised Minutes. Seconded by Mr. Terry Koonce and upon unanimous vote, the motion carried.

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

Mr. Bruce Parson moved to adopt the July 2015 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. Miscellaneous Discussion Items ..... Chairman Barry Sutton**

Deep Run July 4<sup>th</sup> Parade turned out nice.

**5. Informational ..... Chairman Barry Sutton**

Mr. Steve Miller commented that the Queen Street Bridge would undergo construction starting August 3, 2015 and last approximately 10 months until the bridges would reopen.

Mr. Harold Herring reminded the Board Members of the Annual Meeting of August 27, 2015.

**Closed Session**

Pursuant to a motion made by Mr. Jamie Cannon, seconded by Mr. Mike Hill, and unanimously approved, the Board entered a Closed Session at 6:06 pm, to consult with our Legal Counsel and consider with acquisition of real property pursuant to General Statutes Section 143-318.11.

Mr. Mike Hill made the motion to come out of Closed Session. Seconded by Mr. Terry Koonce, and upon unanimous vote, the Board approved a motion to reconvene into Open Session at 6:16 p.m.

**ADJOURNMENT**

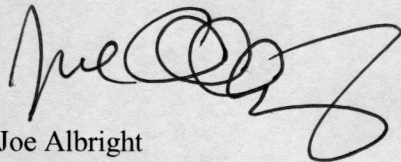
Being no further business before the Board, the meeting was adjourned without objection at approximately 6:19 P.M.

Motion to adjourn by Mr. Mike Hill, seconded by Mr. Clarence Mills.

Sincerely,



Amber Quinn  
Administrative Secretary



Joe Albright  
NRWASA Secretary