

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, July 28, 2016**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, July 28, 2016 at 6:00 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

MEMBERS PRESENT: Barry Sutton, Terry A. Koonce, Virgil O’Neal, Tommy Daughety, Bruce Parson, Sammy Aiken, Jimmy Cousins, Clarence Mills, Greg Smith, Jamie Cannon, Mike Hill

MEMBERS ABSENT: Stephen Tripp, Steve Miller

ALTERNATES PRESENT: Rusty Byrd, Ben Gaskins, George Everett, Rhonda Barwick, Neal Baggett, Ray Baldree

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

SPECIAL GUESTS: James Proctor, Town of Ayden’s Public Work’s Director
Steven Harrell, Town of Ayden’s Town Manager

Call to Order

Chairman Barry Sutton called the meeting to order at 6:00 P.M. Chairman Sutton welcomed Mr. Steven Harrell, Town of Ayden’s Town Manager.

Revisions, Additions and Adoption of Agenda

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

ACTION ITEMS

1. Swearing in of New Alternate.....Chairman Sutton

Chairman Sutton led New Alternate Mr. Steven Harrell in the Oath of Office to replace Mr. Brandon Holland as Alternate for Town of Ayden. Mr. Harrell will become the Town of Ayden’s Alternate.

2. Approval of June 2016 Minutes.....Chairman Sutton

Mr. Mike Hill moved to approve the June 2016 Minutes. Seconded by Mr. Bruce Parson and upon unanimous vote, the motion carried.

3. Approval of July 2016 Treasurer’s Report.....Chairman Sutton

Mr. Clarence Mills moved to approve the July 2016 Monthly Treasurer’s Report. Seconded by Mr. Jamie Cannon and upon unanimous vote, the motion carried.

DISCUSSION ITEMS

4. Ward & Smith Mr. Jamie Norment

Mr. Jamie Norment discussed with the Board the current status of SB 770 the 2016 Farm Bill Act. Last meeting the Board agreed that Mr. Harold Herring, Chairman Sutton and Legal Counsel, Mr. Jamie Norment, write a letter with the Boards concerns. Mr. Norment reported that the General Assembly has removed the section of the bill on Capacity Use Area. Mr. Norment and the Board will follow up with the bill as it moves forward.

5. Proposed Meeting Dates Mr. Harold Herring

Mr. Harold Herring presented to the board alternate meeting dates for discussion. The proposed meeting dates include, August (Annual Meeting), October, January, March, May, June.

Mr. Mike Hill moved to approve the proposed meeting dates as they were presented. Seconded by Mr. Steven Harrell. Mr. Virgil O'Neal opposed the motion, and the motion carried.

6. Informational Chairman Sutton

Mr. Ray Baldree asked Mr. Jamie Norment what the NRWASA Board needs to do about the Farm Bill, Mr. Norment replied that he will bring more information to the Board at a later date.

Mr. Ray Baldree asked about the NCDOT concerning "Relocation of Utilities." Mr. Kyle Smith informed the Board that he line on Abbott Farm Road will be encased. The NCDOT will be lowering NRWASA line 30 feet on HWY 11 for an estimated length of 100 feet due to a relocation of the CMSD Sewer line to Ayden. Plans and profiles have not been completed.

Mr. Harold Herring updated the Board on Tank 2 at Grifton. Utility Services has been painting and blasting at Tank 2 and it has taken longer than expected, but will be finished soon.

Mr. Sammy Aiken mentioned to the Board that the City of Kinston is having EMS, Police and Sheriff Training on Drones.

ADJOURNMENT

Being no further business before the Board, the meeting was adjourned without objection at approximately 6:31 P.M. Motion to adjourn by Mr. Mike Hill seconded by Mr. Greg Smith.

Sincerely,



Amber Quinn
Administrative Secretary



Virgil O'Neal
NRWASA Secretary