

**NEUSE REGIONAL WATER AND SEWER AUTHORITY  
MINUTES OF BOARD MEETING DATED  
Thursday, June 23, 2016**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, June 23, 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, Virgil O’Neal, Tommy Daughety, Bruce Parson, Sammy Aiken, Jimmy Cousins

**MEMBERS ABSENT:** Stephen Tripp, Clarence Mills, Greg Smith, Jamie Cannon, Mike Hill,

**ALTERNATES PRESENT:** Rusty Byrd, Ben Gaskins, George Everett, James Rountree, Timmy Kennedy

**NRWASA STAFF PRESENT:** Harold Herring - Executive Director  
Amber Quinn - Administrative Secretary  
James W. Norment - Legal Counsel  
Charlie Colie - ORC  
Jacob Brown - Assistant WTP ORC

**SPECIAL GUESTS:** James Proctor, Town of Ayden’s Public Work’s Director  
Latrice Williams

**Call to Order**

Chairman Barry Sutton called the meeting to order at 6:00 P.M. Chairman Sutton welcomed Mr. Sammy Aiken’s Guest, Latrice Williams.

**Revisions, Additions and Adoption of Agenda**

Mr. Terry A. Koonce moved to adopt the Agenda as presented. Seconded by Mr. Bruce Parson and upon unanimous vote, the motion carried.

<b>ACTION ITEMS</b>
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**1. Approval of May 2016 Minutes.....Chairman Sutton**

Mr. Bruce Parson moved to approve the May 2016 Minutes. Seconded by Mr. Virgil O’Neal and upon unanimous vote, the motion carried.

**2. Approval of June 2016 Treasurer’s Report.....Chairman Sutton**

Mr. Virgil O’Neal moved to approve the June 2016 Monthly Treasurer’s Report. Seconded by Mr. Steve Miller and upon unanimous vote, the motion carried.

**3. FY16/17 Part 1 Chemical Bid.....Mr. Harold Herring**

Mr. Harold Herring stated that NRWASA took informal Chemical bids for the first 6-month period of FY16/17. He recommended that the Board award the bids to the vendors per the tabulation sheet contained in the Agenda Packet.

Mr. Bruce Parson moved to approve the Chemical bids as presented. Seconded by Mr. Terry A. Koonce 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 which has been in the General Assembly since May. The Board agreed that Mr. Harold Herring, Chairman Sutton and Legal Counsel, Mr. Jamie Norment, write a letter with the Boards concerns.

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

Mr. Sammy Aiken mentioned to the Board that the City of Kinston's old Power Plant on Atlantic Ave was sold to a Vodka Distillery which will use Artesian Well and Surface Water.

Chairman Barry Sutton and Mr. Ray Baldree discussed a summit meeting with the NCDOT concerning "Relocation of Utilities."

Mr. Harold Herring reminded the Board that as of July 1, 2016 the allotment of water will be reset.

Mr. Harold Herring spoke of his and Mr. Charlie Colie's trip to Chicago, IL to the National AWWA Convention this past Monday where they entered water from NRWASA in the National Best Tasting Water Contest. Although NRWASA did not win, they had a very rewarding trip.

**ADJOURNMENT**

Being no further business before the Board, the meeting was adjourned without objection at approximately 6:30 P.M. Motion to adjourn by Mr. Virgil O'Neal seconded by Mr. Bruce Parson.

Sincerely,

Amber Quinn  
Administrative Secretary

Virgil O'Neal  
NRWASA Secretary