

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, June 28, 2018**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, June 28, 2018 at 6:00 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

- MEMBERS PRESENT:** Barry Sutton, Steve Miller, Bruce Parson, Victor Styles, Anthony Riggs, Jamie Cannon, Sammy Aiken, Jimmy Cousins, Clyde Sutton, Virgil O’Neal, Mike Hill
- MEMBERS ABSENT:** Stephen Tripp, Neal Baggett, Clarence Mills, Joseph Johnson
- ALTERNATES PRESENT:** Rhonda Barwick, Ray Baldree, Steven Harrell, Rusty Byrd, Danny Smith, Jr.
- NRWASA STAFF PRESENT:** Harold Herring - Executive Director
Debbie Purvis - Administrative Assistant
Amber Goodman – Administrative Secretary
Jamie Norment - Legal Counsel
Charlie Colie - WTP Superintendent
Jacob Brown - Assistant WTP Superintendent

Call to Order

Chairman Barry Sutton called the meeting to order at 6:03 P.M.

Revisions, Additions and Adoption of Agenda

Mr. Barry Sutton requested a change to the agenda. Chairman Sutton asked to add Swearing in of a New Alternate Member as Action Item D.

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

ACTION ITEMS

1. Recognition of Service Chairman Sutton

Chairman Sutton presented a Recognition of Service plaque to Board Member, Mr. Jimmy Cousins, as Director for City of Kinston for 15 years.

2. Approval of May 2018 Minutes Chairman Sutton

Mr. Mike Hill moved to approve the May 2018 Minutes as presented. Seconded by Mr. Jamie Cannon and upon unanimous vote, the motion carried.

3. Approval of June 2018 Treasurer’s Report Chairman Sutton

Mr. Jamie Cannon moved to adopt the June 2018 Monthly Treasurer’s Report. Seconded by Mr. Steven Harrell and upon unanimous vote, the motion carried.

4. Swearing in of New Alternate Chairman Sutton

Chairman Sutton led New Alternate, Mr. Danny Smith, Jr., in the Oath of Office to replace Mr. George Everett as Alternate for North Lenoir Water Corporation. Mr. Smith will become North Lenoir’s Alternate.

DISCUSSION ITEMS

5. Medlin Chevrolet Logo Mr. Harold Herring

Mr. Harold Herring discussed the consideration of allowing a Company to have their logo painted on the water tower in Ayden.

Mr. Steven Harrell asked to be able to take the idea to the Town of Ayden's Board Meeting on July 9th. Mr. Bruce Parson asked that Ward and Smith look into the idea, making sure that the USDA will allow it.

Mr. Mike Hill made a motion to table the Logo discussion and wait for Ward and Smith and Town of Ayden's responses.

Mr. Bruce Parson moved to approve NRWASA to wait until Ward and Smith and Town of Ayden give their responses. Seconded by Mr. Virgil O'Neal and upon unanimous vote, the motion carried.

6. Ward & Smith Mr. Jamie Norment

Mr. Jamie Norment updated the Board on the New Uniform Guidance Procurement Standards for Neuse Regional Water and Sewer Authority. No major changes were made and all were discussed with the Board of Directors. Mr. Norment recommended the Board move to approve the Resolution.

Mr. Clyde Sutton moved to approve the Resolution. Seconded by Mr. Victor Styles and upon unanimous vote, the motion carried.

The Final Version of the Uniform Guidance Procurement Standards will be in the August 23, 2018 Agenda.

7. Water Shortage Response Plan Resolution Mr. Harold Herring

Mr. Harold Herring discussed the Water Shortage Response Plan Resolution. The NRWASA Water Shortage Response Plan must be adopted every five years, by a Resolution by the NRWASA Board of Directors to be compliant with the requirements of NCGS 143-355(1).

Mr. Mike Hill moved to approve the Water Shortage Response Plan Resolution. Seconded by Mr. Jamie Cannon and upon unanimous vote, the motion carried.

8. Local Water Supply Plan Resolution Mr. Harold Herring

Mr. Harold Herring discussed the Local Water Supply Plan Resolution. The NRWASA Local Water Supply Plan must be adopted every year, by a Resolution by the NRWASA Board of Directors to be compliant with the requirements of NCGS 143-355(1).

Mr. Virgil O'Neal moved to approve the Local Water Supply Plan Resolution. Seconded by Mr. Mike Hill and upon unanimous vote, the motion carried.

9. Miscellaneous & Informational Discussion Items Chairman Sutton

Mr. Bruce Parson informed the Board of a Personnel Meeting in August.

Mr. Sammy Aiken informed the Board of 4th of July in Pearson Park.

Mr. Clyde Sutton informed the Board of Deep Run Fire Departments Parade, June 30th.

Next Annual Board Meeting will be August 23, 2018.

ADJOURNMENT

Being no further business before the Board, the meeting was adjourned without objection at approximately 6:38 P.M.

Motion to adjourn by Mr. Jamie Cannon seconded by Mr. Mike Hill.

Sincerely,



Amber Goodman,
Administrative Secretary



Virgil O'Neal,
NRWASA Secretary