

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, January 24, 2019**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, January 24, 2019 at 6:00 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

MEMBERS PRESENT: Barry Sutton, Steve Miller, Clarence Mills, Virgil O’Neal, Clyde Sutton, Victor Styles, Jamie Cannon, Ray Baldree, Rhonda Barwick

MEMBERS ABSENT: Sammy Aiken, Stephen Tripp, Mike Hill, Bruce Parson, Mark Warren, Anthony Riggs

ALTERNATES PRESENT: Darrell Rudisill, Steven Harrell, Rusty Byrd, B.R. Jackson, Danny Smith Jr.

NRWASA STAFF PRESENT: Harold Herring - Executive Director
Debbie Purvis - Administrative Assistant
Amber Goodman - Administrative Secretary
Cliff Parson - Legal Counsel
Charlie Colie - WTP Superintendent
Jacob Brown - Assistant WTP Superintendent
Kyle Smith - Distribution Superintendent

SPECIAL GUESTS: Mr. Bill Mason, P.E. CDM Smith

Call to Order

Chairman Barry Sutton called the meeting to order at 6:00 P.M. and welcomed Special Guests. Chairman Sutton informed the Board of Mr. Neal Baggett and Mr. George Everett’s passing and asked them to keep their families in their thoughts and prayers.

Revisions, Additions and Adoption of Agenda

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

ACTION ITEMS

1. Approval of October 2018 Minutes.....Chairman Sutton

Mr. B.R. Jackson moved to approve the October 2018 Minutes as presented. Seconded by Mr. Clyde Sutton and upon unanimous vote, the motion carried.

2. Approval of January 2019 Treasurer’s Report.....Chairman Sutton

Mr. B.R. Jackson moved to adopt the January 2019 Monthly Treasurer’s Report. Seconded by Mr. Virgil O’Neal and upon unanimous vote, the motion carried.

DISCUSSION ITEMS

3. Ward & Smith.....Mr. Cliff Parson

Mr. Cliff Parson discussed the Greenville Utilities and insurance incident. Mr. Don Eglinton is still perusing the incident that took place in August of 2017.

4. CDM Smith/ NRWASA – Intake Modification Update Mr. Bill Mason, P.E.
Mr. Harold Herring

Mr. Bill Mason and Mr. Harold Herring presented a PowerPoint Presentation to the Board about CDM Smith's recommendations on the Intake Screens at the Neuse River Intake. Mr. Mason discussed the Funding, Design and Schedule for the Raw Water Intake Project.

5. Annual Conversion to Free Chlorine Mr. Kyle Smith

Mr. Kyle Smith advised the Board that the annual conversion to Free Chlorine would be March 11, 2019 to April 15, 2019. The information in the agenda packets was sent to the contact people at each Member Entity to make sure it is published in the newspaper.

6. Bell Arthur Connection Mr. Ray Baldree

Mr. Ray Baldree proposed to the Board the idea of allowing some new Bell Arthur customers in the Bell Arthur Water Corporation District to tie into the NRWASA transmission system that runs between VOA Road and Hwy 121 on the Pasty McLawhorn road. The overall consensus of the Board was to allow Legal Counsel and Mr. Herring look into the Inter-Local Agreements and By-Laws to see if this would be allowed.

Mr. Jamie Cannon moved to approve NRWASA to wait until Mr. Cliff Parson and Mr. Herring give their responses. Seconded by Mr. Steven Harrell and upon unanimous vote, the motion carried.

7. Miscellaneous & Informational Discussion Items Chairman Sutton

NCRWA Training- February 6, 2019 at NRWASA.

Mr. B.R. Jackson informed the Board of new technology for electric motors from Applied Technologies.

Mr. Herring spoke about the Round Table meeting that NRWASA hosted for NCDEQ.

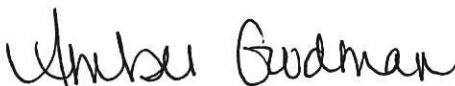
Mr. Darrell Rudisill asked the Board about dredging. Mr. Herring advised the Board that NRWASA is waiting for a new survey.

2019 NRWASA Board of Directors Dates are in the Agenda Packet.

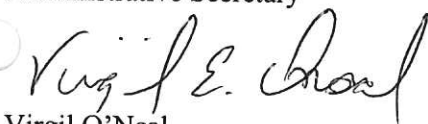
ADJOURNMENT

Being no further business before the Board, the meeting was adjourned without objection at approximately 7:03 P.M. Motion to adjourn by Mr. Jamie Cannon seconded by Mr. Virgil O'Neal.

Sincerely,



Amber Goodman,
Administrative Secretary



Virgil O'Neal,
NRWASA Secretary