

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, March 24, 2016**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, March 24, 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, Clarence Mills, Virgil O'Neal, Bruce Parson, Tommy Daughety, Greg Smith, Neal Baggett, Stephen Tripp

MEMBERS ABSENT: Sammy Aiken, Jimmy Cousins, Jamie Cannon, Joe Albright, Mike Hill

ALTERNATES PRESENT: Rusty Byrd, Rhonda Barwick, Ray Baldree, Ben Gaskins, George Everette

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

SPECIAL GUESTS: Henry Heath and wife Judy Heath

Call to Order

Chairman Barry Sutton called the meeting to order at 6:00 P.M.

Revisions, Additions and Adoption of Agenda

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

ACTION ITEMS

1. Recognition of Service.....Chairman Sutton

Chairman Sutton presented a Recognition of Service plaque to former Board Member Mr. Henry Heath, as Director for North Lenoir Water Corporation and past Treasurer for NRWASA.

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

Mr. Virgil O'Neal moved to approve the February 2016 Minutes. Seconded by Mr. Stephen Tripp and upon unanimous vote, the motion carried.

3. Approval of March 2016 Treasurer's Report.....Chairman Sutton

Mr. Greg Smith moved to approve the March 2016 Monthly Treasurer's Report. Seconded by Mr. Virgil O'Neal and upon unanimous vote, the motion carried.

Mr. Stephen Tripp ask if anyone was purchasing additional gallons of water. Mr. Herring advised that no one was.

4. Resolution-Adoption of Unit Water Rate for FY16/17..... Mr. Harold Herring, NRWASA Executive Director

Mr. Harold Herring presented a Resolution that the Unit Water Rate for FY16/17 remain at the current \$4 per one thousand gallons rate.

Mr. Virgil O'Neal moved to approve the Resolution adopting the Unit Water Rates for FY16/17 as presented. Seconded by Mr. Stephen Tripp and upon unanimous vote, the motion carried.

DISCUSSION ITEMS

5. Ward & Smith..... Mr. Cliff Parson

Cliff Parson had no items to be discussed.

6. Annual Conversion to Free Chlorine..... Mr. Harold Herring

Mr. Charlie Colie and Mr. Kyle Smith both gave updates on the Annual Conversion to Free Chlorine. They both said everything went well for both the plant and distribution systems.

7. Informational..... Chairman Barry Sutton

Mr. Stephen Tripp advised the Board that Ayden would be having their Annual BBQ Festival May 20, 2016 – May 22, 2016. He invited everyone to attend.

Mr. Barry Sutton gave an update on the property cleanup. The tanks have been removed.

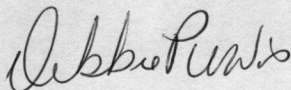
Mr. Ray Baldree ask about the building that is to be built at the plant. Mr. Herring advised that everything is on go with the building.

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. Bruce Parson seconded by Mr. Greg Smith

Sincerely,



Debbie Purvis
Administrative Secretary



Joe Albright
NRWASA Secretary