

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, March 26, 2015**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, March 26, 2015 at 6:00 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

MEMBERS PRESENT: Barry Sutton, Steve Miller, Henry Heath, Terry Koonce, Stephen Tripp, Clarence Mills, Virgil O’Neal, Jamie Cannon, Greg Smith, Neal Baggett, Jimmy Cousins, Mike Hill

MEMBERS ABSENT: Bruce Parson, Joe Albright, Sammy Aiken

ALTERNATES PRESENT: Rusty Byrd, Rhonda Barwick, Ben Gaskins

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

Special Guests: None Present

Call to Order

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

Revisions, Additions and Adoption of Agenda

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

ACTION ITEMS

1. Approval of February 2015 Minutes.....Chairman Sutton

Mr. Virgil O’Neal suggested a correction to the February 2015 Minutes. In Section 6 Miscellaneous Discussion Items, it is Mr. Sammy Aiken who inquired about the Coal Ash clean up in Goldsboro. Stephen Tripp moved to approve the February 2015 Minutes with the correction of Board Member in Section 6. Seconded by Mr. Greg Smith and upon unanimous vote, the motion carried.

2. Approval of March 2015 Treasurer’s Report.....Chairman Sutton

Mr. Mike Hill moved to adopt the March 2015 Monthly Treasurer’s Report. Seconded by Mr. Stephen Tripp and upon unanimous vote, the motion carried.

DISCUSSION ITEMS

3. Resolution Adoption of Unit Water Rate FY 15-16.....Mr. Harold Herring

Mr. Harold Herring presented a Resolution that the Unit Water Rate for FY15-16 remain at the current \$4 per one thousand gallons rate.

Mr. Stephen Trip moved to approve the Resolution adopting the Unit Water Rates for FY 15/16 as presented. Seconded by Mr. Mike Hill and upon unanimous vote, the motion carried.

4. Ward & Smith.....Mr. Cliff Parson

Mr. Cliff Parson stated he had no discussion items at this time.

5. Finance Committee Report.....Mr. Steve Miller

Mr. Steve Miller states the Finance Committee met on Tuesday, March 17, 2015 to discuss the two invoices presented by Mrs. Rhonda Barwick for the City of Kinston. Mrs. Barwick had made a previous request for reimbursement for improvements made to Falling Creek PRV Site (PRV 5K).

The Finance Committee discussed the change in water pressure that the PRV improvements have made. Changing from a 4" to 8" meter was discussed along with an increase in water pressure. Mr. Virgil O'Neal made the recommendation on behalf of the Finance Committee, 2nd by Mr. Joe Albright, to reimburse the City of Kinston the costs related to the improvements minus the Sales taxes. The total to be reimbursed for the improvements is \$ 29,150.68.

Mr. Steve Tripp made a motion to approve the Finance Committee recommendation. The motion was seconded by Mr. Greg Smith and upon unanimous vote, the motion carried.

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

Mr. Charlie Colie said, "the conversion to Free Chlorine is going well. It took approximately 4 hours for the chlorine to progress through the WTP."

Mr. Kyle Smith said, "the process of conversion to Free Chlorine is going well. It took approximately 5 days to reach the end of the Distribution system. Boosting chlorine at the Grifton booster station was helpful to the process."

Mr. Jamie Cannon of Deep Run Water Corporation and Mr. Mike Hill from Town of Pink Hill stated the Conversion process is going well in their area.

7. Miscellaneous Discussion Items.....Chairman Barry Sutton

No items were introduced or discussed.

8. Informational.....Chairman Barry Sutton

Mr. Herring briefly discussed an invitation to the Town of Grifton, Shad Festival from Mayor Jackson. Board Members are invited to the Shad Festival being held on April 18 and 19, 2015.

8. Public Comments.....Chairman Barry Sutton

There were no public comments offered.

ADJOURNMENT

Being no further business before the Board, the meeting was adjourned without objection at approximately 6:16 P.M.

Sincerely,

Tonya Taylor
Administrative Secretary

Joe Albright
NRWASA Secretary