

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Wednesday, April 27, 2022**

The Neuse Regional Water and Sewer Authority held a Call-In Conference Call Board Meeting on Wednesday, April 27, 2022 at 4:00 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

- MEMBERS PRESENT:** Virgil O’Neal,
- MEMBERS PRESENT VIA PHONE:** Barry Sutton, Steve Miller, Bruce Parson, Ray Baldree, Rhonda Barwick, Jamie Cannon, Polly Hardee, Mike Hill, Vallie Johnson, Matthew Livingston, Anthony Riggs, Clyde Sutton, Victor Styles, Mark Warren
- MEMBERS ABSENT:** Sammy Aiken
- ALTERNATES PRESENT VIA PHONE:** Rusty Byrd, Darrell Rudisill
- NRWASA STAFF PRESENT:** Harold Herring - Executive Director
Angela McKenzie - Administrative Assistant
Charlie Colie - WTP Superintendent
Jacob Brown – WTP Assistant Superintendent
Jamie Norment (Via Phone) – Legal Counsel

Call to Order

Chairman Barry Sutton called the meeting to order at 4:05 P.M.

ACTION ITEMS

1. There were no action items to be discussed.

DISCUSSION ITEMS

2. Resolution – Request State Grant Assistance for the Chemical Tank Replacement Phases 2 – 4

Mr. Harold Herring, Executive Director

Mr. Harold Herring discussed the Application to Request State Grant Assistance for the Chemical Tank Replacement Phases 2 – 4. Mr. Herring recommended applying for the ARP Grant. After discussion and questions, Mr. Victor Styles moved to approve the Resolution to apply for the ARP Grant requesting State Grant Assistance for the Chemical Tank Replacement Phases 2 – 4. Seconded by Mr. Virgil O’Neal and upon unanimous vote, the motion carried.

3. Miscellaneous & Informational Discussion Items

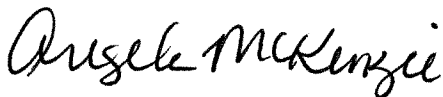
Chairman Sutton

There were no miscellaneous nor informational items to be discussed.

ADJOURNMENT

Being no further business before the Board, the meeting was adjourned without objection at approximately 4:12 P.M. Motion to adjourn by Mr. Matthew Livingston seconded by Mr. Mike Hill.

Sincerely,



Angela McKenzie,
Administrative Assistant

Virgil O’Neal,
NRWASA Secretary

