

**NEUSE REGIONAL WATER AND SEWER AUTHORITY  
MINUTES OF BOARD MEETING DATED  
Thursday, August 27, 2020**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, August 27, 2020 at 6:00 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant and by Call-In Tele-Conference.

**MEMBERS PRESENT:** Barry Sutton, Steve Miller, Rhonda Barwick, Bruce Parson, Polly Hardee, Vallie Johnson, Steven Harrell, Sammy Aiken, Virgil O’Neal

**MEMBERS PRESENT BY PHONE:** Victor Styles, Anthony Riggs, Jamie Cannon, Clyde Sutton

**MEMBERS ABSENT:** Mike Hill, Mark Warren, Ray Baldree

**ALTERNATES PRESENT BY PHONE:** Darrell Rudisill, Rusty Byrd

**NRWASA STAFF PRESENT:** Harold Herring - Executive Director  
Amber Goodman - Administrative Secretary  
Jamie Norment - Legal Counsel  
Charlie Colie - WTP Superintendent

**Call to Order**

Chairman Barry Sutton called the meeting to order at 6:02 P.M.

**Revisions, Additions and Adoption of Agenda**

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

<b>ACTION ITEMS</b>
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**1. Recognition of Service.....Chairman Sutton**

Chairman Sutton presented Recognition of Service plaques to Board Members, Mr. Steven Harrell, as Director for Town of Ayden and Mr. James Rountree, as Alternate for Eastern Pines Water Corporation.

**2. Approval of May 2020 Minutes.....Chairman Sutton**

Mr. Steven Harrell moved to approve the May 2020 Minutes as presented. Seconded by Mr. Sammy Aiken and upon unanimous vote, the motion carried.

Mr. Steve Miller asked if there were any public comments from the May 28, 2020 Public Hearing. Mr. Harold Herring stated that there were no Public Comments from the Public Hearing of the FY20/21 Annual Operating Budget.

**3. Approval of August 2020 Treasurer’s Report.....Chairman Sutton**

Mr. Virgil O’Neal moved to adopt the August 2020 Monthly Treasurer’s Report. Seconded by Mr. Steve Miller and upon unanimous vote, the motion carried.

**4. Approval of Active Customer Connections Report.....Mr. Harold Herring**

Mr. Herring advised the Board that all Member Entities met the requirements of Article II: 1.E. of the NRWASA By-Laws. Mr. Bruce Parson moved to approve the August 2020 Active Customer Connections Report. Seconded by Mr. Vallie Johnson and upon unanimous vote, the motion carried.

5. Election of Officers ..... Mr. Jamie Norment

Mr. Jamie Norment stated that the current officers are, Chairman, Barry Sutton, Vice-Chairman, Steve Miller, Secretary, Virgil O'Neal and Treasurer, Bruce Parson.

Mr. Norment opened the floor for nominations. The nominations were closed by Motion of Acclamation by Mr. Sammy Aiken. All Officers accepted their nominations for reappointment. Mr. Norment declared nominations closed.

**DISCUSSION ITEMS**

6. Raw Water Intake Modification Update ..... Mr. Charlie Colie

Mr. Charlie Colie updated the Board on the Raw Water Intake Modification Project at the Neuse River Intake.

7. Finance Committee Report ..... Mr. Steve Miller

Mr. Steve Miller discussed the Change Orders for Modifying the Screens. No action was taken during the Finance Committee Meeting. A Board Meeting was Recommended for September 24, 2020 by Call-In Tele-Conference.

8. Ward & Smith ..... Mr. Jamie Norment

Mr. Jamie Norment had no new items to discuss. He said that the Raw Water Intake project is going well.

9. FY19/20 Annual Report ..... Mr. Harold Herring

Mr. Herring shared a PowerPoint presentation of the FY19/20 Annual Report.

10. Miscellaneous & Informational Discussion Items ..... Chairman Sutton

Mr. Harold Herring recognized Mr. Mike Hill with NCRWA for assisting with the Chiller Leak at NRWASA.

Mr. Steven Harrell informed the Board of The Town of Ayden's 640 new residential customers.

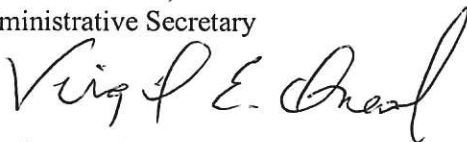
**ADJOURNMENT**

Being no further business before the Board, the meeting was adjourned without objection at approximately 6:52 P.M. Motion to adjourn by Mr. Bruce Parson seconded by Mr. Sammy Aiken.

Sincerely,



Amber Goodman,  
Administrative Secretary



Virgil O'Neal,  
NRWASA Secretary