

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, January 23, 2020**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, January 23, 2020 at 6:00 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

MEMBERS PRESENT: Barry Sutton, Steve Miller, Victor Styles, Anthony Riggs, Jamie Cannon, Ray Baldree, Rhonda Barwick, Bruce Parson, Polly Hardee, Vallie Johnson, Mark Warren, Steven Harrell

MEMBERS ABSENT: Sammy Aiken, Mike Hill, Virgil O’Neal, Clyde Sutton

ALTERNATES PRESENT: Darrell Rudisill, Rusty Byrd, B.R. Jackson

NRWASA STAFF PRESENT: Harold Herring - Executive Director
Debbie Purvis - Administrative Assistant
Amber Goodman - Administrative Secretary
Jamie Norment - Legal Counsel
Charlie Colie - WTP Superintendent
Jacob Brown - Assistant WTP Superintendent
Kyle Smith - Distribution Superintendent
Dustin Smith – Instrumentation Technician

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

Call to Order

Chairman Barry Sutton called the meeting to order at 6:04 P.M. and welcomed Special Guests.

Revisions, Additions and Adoption of Agenda

Mr. Jamie Cannon 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 2019 Minutes.....Chairman Sutton

Mr. Steve Miller moved to approve the October 2019 Minutes as presented. Seconded by Mr. Bruce Parson and upon unanimous vote, the motion carried.

2. Approval of January 2020 Treasurer’s Report.....Chairman Sutton

Mr. Mark Warren moved to adopt the January 2020 Monthly Treasurer’s Report. Seconded by Mr. Anthony Riggs and upon unanimous vote, the motion carried.

DISCUSSION ITEMS

3. CDM Smith/ NRWASA – Intake Modification Update.....Mr. Bill Mason, P.E.

Mr. Bill Mason 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.

4. Ward & Smith Mr. Jamie Norment

Mr. Jamie Norment discussed the finalizing of the TA Loving contract.

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 9, 2020 to April 13, 2020. 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. Miscellaneous & Informational Discussion Items Chairman Sutton

2020 NRWASA Board of Directors Dates are in the Agenda Packet.

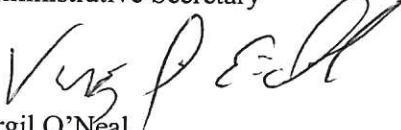
ADJOURNMENT

Being no further business before the Board, the meeting was adjourned without objection at approximately 6:22 P.M. Motion to adjourn by Mr. Bruce Parson seconded by Mr. Jamie Cannon.

Sincerely,



Amber Goodman,
Administrative Secretary



Virgil O'Neal,
NRWASA Secretary