

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, January 27, 2022**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, January 27, 2022 at 5:30 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

MEMBERS PRESENT: Barry Sutton, Steve Miller, Virgil O’Neal, Sammy Aiken, Ray Baldree, Rhonda Barwick, Polly Hardee, Vallie Johnson, Anthony Riggs, Clyde Sutton, Victor Styles

MEMBERS ABSENT: Bruce Parson, Jamie Cannon, Mike Hill, Matt Livingston, Mark Warren

ALTERNATES PRESENT: Rusty Byrd, Darrell Rudisill

NRWASA STAFF PRESENT: Harold Herring - Executive Director (via Phone)
Angela McKenzie - Administrative Assistant
Jamie Norment - Legal Counsel
Charlie Colie - WTP Superintendent

SPECIAL GUESTS: Bill Mason, P.E. CDM Smith

Call to Order

Chairman Barry Sutton called the meeting to order at 5:34 P.M. and welcomed special guest Mr. Bill Mason, P.E., CDM Smith.

Revisions, Additions and Adoption of Agenda

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

ACTION ITEMS

1. Approval of October 2021 Minutes Chairman Sutton

Mr. Ray Baldree moved to approve the October 2021 Minutes as presented. Seconded by Mr. Clyde Sutton and upon unanimous vote, the motion carried.

2. Approval of January 2022 Treasurer’s Report Chairman Sutton

Mr. Victor Styles moved to adopt the January 2022 Monthly Treasurer’s Report. Seconded by Mr. Steve Miller and upon unanimous vote, the motion carried.

DISCUSSION ITEMS

3. Chemical Tank Replacement Phase #1 Update Mr. Bill Mason, P.E.

Mr. Bill Mason updated the Board on the schedule for the Chemical Tank Replacement Phase #1 addressing PVC pipe supply issues, expected delivery of Chemical Tanks by April and completion of replacements in June.

4. Raw Water Intake #1 to Raise the Screens Update Mr. Bill Mason, P.E.

Mr. Bill Mason updated the Board on the schedule for the Raw Water Intake #1 to Raise the Screens with Haren Construction beginning the dredging and measurements, crane work and completion of the project to abide by the Army Corp of Engineers river work deadline.

5. Raw Water Intake #2 Modification Update.....Mr. Bill Mason, P.E.

Mr. Bill Mason updated the Board on the Raw Water Intake #2 Modification Project at the Neuse River Intake #2. Mr. Mason recommended closing the project and paying the retainage owed minus reseeding and invoiced CDM Engineering Project Management fees.

After discussion and questions, Mr. Ray Baldree moved to close the contract but withhold the reseeding and project management fees from the final retainage payment. Seconded by Clyde Sutton and upon unanimous vote, the motion carried.

6. Ward & Smith.....Mr. Jamie Norment

Mr. Jamie Norment had no items to be discussed.

7. Annual Conversion to Free Chlorine.....Mr. Charlie Colie

Mr. Charlie Colie advised the Board that the annual conversion to Free Chlorine would be March 7, 2022 to April 11, 2022. 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.

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

There were no miscellaneous nor informational items to be discussed.

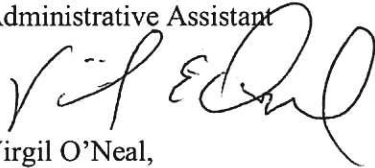
ADJOURNMENT

Being no further business before the Board, the meeting was adjourned without objection at approximately 6:04 P.M. Motion to adjourn by Mr. Virgil O'Neal seconded by Mr. Vallie Johnson.

Sincerely,



Angela McKenzie,
Administrative Assistant



Virgil O'Neal,
NRWASA Secretary