

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, June 27, 2019**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, June 27, 2019 at 6:00 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

MEMBERS PRESENT: Barry Sutton, Steve Miller, Virgil O’Neal, Clyde Sutton, Polly Hardee, Mark Warren, Bruce Parson, Anthony Riggs, Jamie Cannon, Ray Baldree

MEMBERS ABSENT: Stephen Tripp, Mike Hill, Victor Styles, Rhonda Barwick, Sammy Aiken

ALTERNATES PRESENT: Steven Harrell, Rusty Byrd, B.R. Jackson, Darrell Rudisill, James Rountree

NRWASA STAFF PRESENT: Harold Herring - Executive Director
Amber Goodman - Administrative Secretary
Don Eglinton - Legal Counsel
Charlie Colie - WTP Superintendent
Jacob Brown - Assistant WTP Superintendent

SPECIAL GUESTS: Mr. John Boyer, P.E. CDM Smith
Mr. Bill Mason, P.E. CDM Smith
Vallie Johnson, Eastern Pines

Call to Order

Chairman Barry Sutton called the meeting to order at 6:01 P.M. and welcomed Special Guests.

Revisions, Additions and Adoption of Agenda

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

ACTION ITEMS

1. Award of Appreciation.....Chairman Sutton

Chairman Sutton and Mr. Harold Herring will present “Award of Appreciation” for Outstanding Support, Services, Time and Contributions plaques to the families of Board Members Mr. Neal Baggett and Mr. Clarence Mills, as Directors for Eastern Pines Water Corporation for NRWASA.

2. Approval of May 2019 Minutes.....Chairman Sutton

Mr. Mark Warren moved to approve the May 2019 Minutes as presented. Seconded by Mr. Steve Miller and upon unanimous vote, the motion carried.

3. Approval of June 2019 Treasurer’s Report.....Chairman Sutton

Mr. Clyde Sutton moved to adopt the June 2019 Monthly Treasurer’s Report. Seconded by Mr. Virgil O’Neal and upon unanimous vote, the motion carried.

DISCUSSION ITEMS

**4. CDM Smith/ NRWASA – Intake Modification Update.....Mr. John Boyer, P.E.
Mr. Bill Mason, P.E.**

Mr. John Boyer and Mr. Bill Mason updated to the Board about the Pre Bid Meeting CDM Smith held earlier in the day with potential Contractors and Suppliers. Mr. Mason announced that the Bid opening would be July 25, 2019.

J. Ward & Smith

Mr. Don Eglinton

Mr. Don Eglinton had no items to be discussed until Closed Session.

6. Neuse River Screens- Update

Mr. Charlie Colie

Mr. Charlie Colie presented a PowerPoint Presentation to the Board about the Diver's findings at the Intake Screens at the Neuse River Intake. Mr. Colie informed the Board that screens numbers 3 & 4 were completely covered in sand, and screens numbers 1 & 2 are partially covered.

7. River Dredging 2019 Bid

Mr. Harold Herring

Mr. Harold Herring informed the Board that NRWASA sent out Informal Bids to 11 vendors. The Bid came back with In-Water services at 3,000 Cubic Yards/ \$248,581.00. In-Water Services previously dredged for NRWASA. The project can begin as soon as July 1st, with an end date of September 1st.

Mr. Herring recommends that the Board Awards the Bid to In-Water Services for 3,000 Cubic Yards/ \$248,581.00 total for the dredging project.

Mr. Ray Baldree moved to approve In-Water Services for 3,000 Cubic Yards/ \$248,581.00 for the dredging project. Seconded by Mr. Jamie Cannon and upon unanimous vote, the motion carried.

8. Miscellaneous & Informational Discussion Items

Chairman Sutton

There were no Miscellaneous or Informational Discussion Items.

CLOSED SESSION

Pursuant to a motion duly made, seconded, and unanimously approved, the Board entered a Closed Session at 6:36 pm, for the purpose of discussing a legal and personnel matter in accordance with N.C. General Statute § 143-318.11(a)(6). Attorney Eglinton remained as Counsel and acting Secretary.

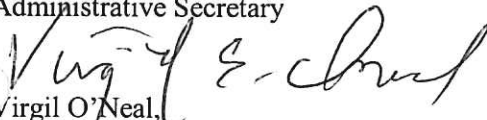
ADJOURNMENT

The Board returned to open session. Mr. Bruce Parson made a motion to award Mr. Herring a merit bonus of 2% for his yearly evaluation. The motion was seconded by Mr. Virgil O'Neal. The motion was supported by a consensus of the supporting votes and without any vote in opposition.

Being no further business before the Board, Chairman Barry Sutton adjourned the meeting without objection at approximately 7:30 P.M.

Sincerely,


Amber Goodman,
Administrative Secretary


Virgil O'Neal,
NRWASA Secretary