

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, March 24, 2022
REVISED**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, March 24, 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, Polly Hardee, Vallie Johnson, Matthew Livingston, Anthony Riggs, Clyde Sutton,

MEMBERS PRESENT VIA PHONE: Ray Baldree, Rhonda Barwick, Victor Styles

MEMBERS ABSENT: Bruce Parson, Sammy Aiken, Jamie Cannon, Mike Hill, Mark Warren

ALTERNATES PRESENT: Rusty Byrd, Darrell Rudisill

NRWASA STAFF PRESENT: Harold Herring - Executive Director
Angela McKenzie - Administrative Assistant
Charlie Colie - WTP Superintendent
Jacob Brown – WTP Assistant Superintendent
John Whitfield – Facility Supervisor
Cliff Parson – Legal Counsel

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

ACTION ITEMS

1. **Approval of January 2022 Minutes**.....**Chairman Sutton**

Mr. Ray Baldree moved to approve the January 2022 Minutes as presented. Seconded by Mr. Steve Miller 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. **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 advised the TA Loving contract is now closed out. NRWASA has received final SRP payment processed by the State.

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

Mr. Bill Mason updated the Board on the Raw Water Intake #1 to Raise the Screens Project with Haren Construction. Mr.

Mason reported that the screens are operational. Mr. Mason advised that Haren Construction requests Change Order #1 to cover the cost of the work extension needed to complete the project by the Army Corp of Engineers deadline extension. Mr. Mason recommended approval of the Change Order #1 by Haren Construction.

After discussion and questions, Mr. Matthew Livingston moved to approve the Change Order #1. Seconded by Mr. Vallie Johnson and after discussion, the Board approved the motion, with Director O'Neal voting in opposition.

5. 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 and expected delivery of Chemical Tanks by mid to late May. Mr. Mason advised that Peters & White Construction is **requesting and evaluating** a sixty day – no cost – time extension.

6. Ward & Smith Mr. Cliff Parson

Mr. Cliff Parson 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 was proceeding well and the switch back would be April 11, 2022.

8. Resolution – Adoption of Unit Water Rates for FY22/23 Mr. Harold Herring

Mr. Virgil O'Neal moved to approve the Resolution as presented for the Adopting of the Unit Water Rate at \$4.00/1,000 gallons for FY22/23. Seconded by Mr. Clyde Sutton and upon unanimous vote, the motion carried.

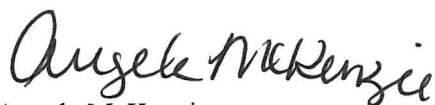
9. Miscellaneous & Informational Discussion Items Chairman Sutton

Mr. Barry Sutton asked about wearing masks during the Board Meetings. Mr. Harold Herring informed the Board that Jacob Brown serves as the COVID Administrator following CDC guidelines and implementing company policy. Mr. Herring advised that several NRWASA employees were out with COVID in January and February, making it very difficult to keep coverage with several employees out sick. Mrs. Rhonda Barwick advised the Board that she was attending by phone because she currently had COVID and recommended the Board follow NRWASA COVID protocol. After discussion and questions, Mr. Clyde Sutton made a motion for Mr. Harold Herring to determine meeting to meeting if masks were required. Seconded by Mr. Steve Miller and upon unanimous vote, the motion carried.

ADJOURNMENT

Being no further business before the Board, the meeting was adjourned without objection at approximately 6:15 P.M. Motion to adjourn by Mr. Virgil O'Neal seconded by Mr. Matthew Livingston.

Sincerely,



Angela McKenzie,
Administrative Assistant

Virgil O'Neal,
NRWASA Secretary

