

**NEUSE REGIONAL WATER AND SEWER AUTHORITY  
MINUTES OF BOARD MEETING DATED  
Thursday, March 25, 2021**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, March 25, 2021 at 5:30 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

**MEMBERS PRESENT:** Barry Sutton, Steve Miller, Victor Styles, Anthony Riggs, Ray Baldree, Rhonda Barwick, Bruce Parson, Polly Hardee, Clyde Sutton, Mike Hill, Virgil O’Neal, Vallie Johnson

**MEMBERS ABSENT:** Mark Warren, Jamie Cannon, Matthew Livingston, Sammy Aiken

**ALTERNATES PRESENT:** Darrell Rudisill

**NRWASA STAFF PRESENT:** Harold Herring - Executive Director  
Amber Goodman - Administrative Secretary  
Jamie Norment - Legal Counsel  
Charlie Colie - WTP Superintendent  
Jacob Brown – Assistant WTP Superintendent  
John Whitfield – Facility Supervisor

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

**Call to Order**

Chairman Barry Sutton called the meeting to order at 5:30 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. Mike Hill and upon unanimous vote, the motion carried.

**ACTION ITEMS**

**1. Approval of January 2021 Minutes ..... Chairman Sutton**

Mr. Mike Hill moved to approve the January 2021 Minutes as presented. Seconded by Mr. Clyde Sutton and upon unanimous vote, the motion carried.

**2. Approval of March 2021 Treasurer’s Report ..... Chairman Sutton**

Mr. Victor Styles moved to adopt the March 2021 Monthly Treasurer’s Report. Seconded by Mr. Vallie Johnson and upon unanimous vote, the motion carried.

**DISCUSSION ITEMS**

**3. New Raw Water Intake #2 Modifications Update ..... Mr. Bill Mason**

Mr. Bill Mason updated the Board on the Raw Water Intake #2 Modification Project at the Neuse River Intake.

**Raw Water Intake #1 Modifications Update ..... Mr. Bill Mason**

Mr. Bill Mason updated the Board on the Raw Water Intake #1 Modifications. Mr. Mason reviewed 3 options for the Raw Water Intake using the existing manifold NRWASA previously purchased. CDM Smith recommended talking with In-Water Services to get an estimate on raising the screens before going out to bid.

Mr. Bruce Parson moved to approve negotiating pricing with In-Water Services for 2 options for the Up-Stream Screens. Seconded by Mr. Clyde Sutton and upon unanimous vote, the motion carried.

**5. Chemical System Assessment Update ..... Mr. Bill Mason**

Mr. Bill Mason updated the Board on the CDM Smith Chemical System Assessment. Mr. Harold Herring will bring CDM Smith Engineering Agreement for Construction of Phase I to the Finance Committee and present it to the Board at the May Board Meeting.

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

Mr. Jamie Norment had no items to be discussed.

**7. Resolution- Adoption of Unit Water Rates for FY21/22 ..... Mr. Harold Herring**

Mr. Virgil O'Neal moved to approve a Resolution as presented for the Adopting of the Unit Water Rate at \$4.00/1,000 gallons for FY21/22. Seconded by Mr. Mike Hill and upon unanimous vote, the motion carried.

**8. Annual Conversion to Free Chlorine ..... Mr. Charlie Colie**

Mr. Charlie Colie informed the Board on the Annual Conversion, saying all went well. Conversion will be until April 12, 2021.

Mr. Harold Herring introduced Mr. John Whitfield, NRWASA Facility Supervisor to the Board of Directors.

**9. Miscellaneous & Informational Discussion Items ..... Chairman Sutton**

Mr. Steve Miller mentioned that the US Army Corp. of Engineers would be having a meeting April 1, 2021 at the Kinston Community Center and on Facebook Live at 6 p.m.

Mr. Miller also announced that the City of Kinston will be having its Annual BBQ Festival May 7<sup>th</sup> & 8<sup>th</sup>.

Mr. Victor Styles informed the Board of the Kinston Global Transpark updates.

Mr. Victor Styles thanked Mr. Charlie Colie for his NRWASA Plant Tour.


**ADJOURNMENT**

Being no further business before the Board, the meeting was adjourned without objection at approximately 7:00 P.M. Motion to adjourn by Mr. Mike Hill seconded by Mr. Bruce Parson.

Sincerely,



Amber Goodman,  
Administrative Secretary



Virgil O'Neal,  
NRWASA Secretary