

**NEUSE REGIONAL WATER AND SEWER AUTHORITY  
MINUTES OF BOARD MEETING DATED  
Thursday, March 28, 2019**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, March 28, 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, Victor Styles, Rhonda Barwick, Polly Hardee, Mark Warren

**MEMBERS ABSENT:** Sammy Aiken, Stephen Tripp, Mike Hill, Bruce Parson, Anthony Riggs, Jamie Cannon, Ray Baldree, Clarence Mills

**ALTERNATES PRESENT:** Darrell Rudisill, Steven Harrell, Rusty Byrd, B.R. Jackson, Danny Smith Jr.

**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

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

**Call to Order**

Chairman Barry Sutton called the meeting to order at 6:00 P.M. and welcomed Special Guests.

**Revisions, Additions and Adoption of Agenda**

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

**ACTION ITEMS**

**1. Swearing in of New Director ..... Chairman Sutton**

Chairman Sutton led New Director Mrs. Polly Hardee in the Oath of Office to replace Mr. Neal Baggett as Director for Eastern Pines Water Corporation.

**2. Approval of January 2019 Minutes ..... Chairman Sutton**

Mr. Steve Miller moved to approve the January 2019 Minutes as presented. Seconded by Mr. Virgil O’Neal and upon unanimous vote, the motion carried.

**3. Approval of March 2019 Treasurer’s Report ..... Chairman Sutton**

Mr. Mark Warren moved to adopt the March 2019 Monthly Treasurer’s Report. Seconded by Mr. Clyde Sutton and upon unanimous vote, the motion carried.

**DISCUSSION ITEMS**

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

Mr. Jamie Norment discussed the retail connections topic from January’s meeting regarding the Bell Arthur proposal to have retail customers on the NRWASA transmission system.

After much discussion, Mr. Darrell Rudisill requested to go to the Bell Arthur Board and come back in May with other alternatives.

**5. CDM Smith/ NRWASA – Intake Modification Update ..... Mr. Bill Mason, P.E.  
Mr. Harold Herring**

Mr. Bill Mason and Mr. Harold Herring 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.

**6. Resolution- Adoption of Unit Water Rates for FY19/20 ..... Mr. Harold Herring**

Mr. Virgil O'Neal moved to approve a Resolution as presented for the Adopting of the Unit Water Rate for FY19/20. Seconded by Mr. Danny Smith, Jr. and upon unanimous vote, the motion carried.

**7. Annual Conversion to Free Chlorine Update ..... Mr. Kyle Smith**

Mr. Kyle Smith informed the Board on the Annual Conversion, saying all went well. It took 4 days to get through the system. Conversion will be until April 15, 2019.

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

Mr. Steven Harrell informed the Board of the passing of Mrs. Mary Alice Davenport, Town of Ayden's Commissioner.

Mr. Clyde Sutton informed the Board of Mr. Jamie Cannon's wife's surgery last Wednesday.

Mr. Harold Herring reminded the Board of the Personnel and Finance Committee Meetings.

**ADJOURNMENT**

Being no further business before the Board, the meeting was adjourned without objection at approximately 7:04 P.M. Motion to adjourn by Mr. Virgil O'Neal seconded by Mr. Steven Harrell.

Sincerely,



Amber Goodman,  
Administrative Secretary



Virgil O'Neal,  
NRWASA Secretary