

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, May 27, 2021**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, May 27, 2021 at 5:30 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

MEMBERS PRESENT: Barry Sutton, Victor Styles, Ray Baldree, Rhonda Barwick, Polly Hardee, Clyde Sutton, Virgil O’Neal, Vallie Johnson, Jamie Cannon, Sammy Aiken

MEMBERS ABSENT: Mark Warren, Matthew Livingston, Steve Miller, Anthony Riggs, Bruce Parson, Mike Hill

ALTERNATES PRESENT: Rusty Byrd, 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
Mr. Wayne Miles, CDM Smith (Retired), City of Raleigh, NC

Call to Order

Chairman Barry Sutton called the meeting to order at 5:35 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. Approval of March 2021 Minutes.....Chairman Sutton

Mr. Victor Styles moved to approve the March 2021 Minutes as presented. Seconded by Mr. Jamie Cannon and upon unanimous vote, the motion carried.

2. Approval of May 2021 Treasurer’s Report.....Chairman Sutton

Mr. Victor Styles moved to adopt the May 2021 Monthly Treasurer’s Report. Seconded by Mr. Virgil O’Neal and upon unanimous vote, the motion carried.

3. 2021/2022 Chemical Bid.....Mr. Harold Herring

Mr. Harold Herring informed the Board that NRWASA took Formal Chemical bids for the Fiscal Year 2021/2022. He recommended that the Board award the bids to the Vendors per the tabulation sheet contained in the Agenda Packet. The bids all came in under budget.

Mr. Victor Styles moved to approve the Chemical bids as presented. Seconded by Mr. Clyde Sutton and upon unanimous vote, the motion carried.

4. Finance Committee- FY21/22 Annual Operating Budget.....Mr. Harold Herring

Mr. Harold Herring reviewed the FY21/22 Annual Operating Budget and recommended that the Board move to adopt the FY21/22 Annual Operating Budget as presented.

5. Public Hearing FY21/22 Annual Operating Budget.....Mr. Harold Herring

The NRWASA Board opened the Public Hearing for discussion of the FY21/22 Annual Operating Budget. There were no public comments offered.

6. Adoption of FY21/22 Annual Operating Budget.....Mr. Harold Herring

Mr. Victor Styles moved to adopt the FY21/22 Annual Operating Budget as presented. Seconded by Mr. Clyde Sutton and upon unanimous vote the motion carried

DISCUSSION ITEMS

7. Raw Water Intake Modifications Update.....Mr. Bill Mason

Mr. Bill Mason updated the Board on the Raw Water Intake Modification Project at the Neuse River Intake. During negotiations with In- Water Services, no agreement was reached for the Raise Intake #1 Screens Project. CDM Smith will develop a design to Raise Intake #1 Screens and provide bidding services, allowing for contract awarding in August 2021.

8. Ward & Smith.....Mr. Jamie Norment

Mr. Jamie Norment informed the Board of the General Assembly being in session, along with several bills that he is currently tracking.

9. CDM Engineering Agreement- Admin. Services- Chemical System Maintenance- Phase 1.....Mr. Harold Herring

Mr. Harold Herring informed the Board that the CDM Engineering Agreement would not exceed \$72,600. The Finance Committee approved the CDM Engineering Agreement. Mr. Herring recommends that the Board move forward. Mr. Jamie Norment, NRWASA Legal Counsel, has already reviewed for legal issues and stated that the Contract was in good form.

Mr. Sammy Aiken moved to approve the CDM Engineering Agreement for Administrative Services for Chemical System Maintenance- Phase 1 and move forward as presented. Seconded by Mr. Virgil O'Neal and upon unanimous vote, the motion carried.

10. Capital Project Budget and Ordinance for Chemical Tank Replacement- Phase 1.....Mr. Bill Mason

Mr. Harold Herring informed the Board of the Capital Project Budget and Ordinance for Chemical Tank Replacement-Phase 1 costs. The project total is \$400,000.

Mr. Victor Styles moved to approve the Capital Project Budget and Ordinance for Chemical Tank Replacement- Phase 1 and move forward as presented. Seconded by Mr. Vallie Johnson and upon unanimous vote, the motion carried.

11. Source Water Risk and Resilience Plan (SWRRP).....Mr. Charlie Colie

Mr. Charlie Colie informed the Board that Mr. Jacob Brown has worked on the America's Water Infrastructure Act and has gotten the SWRRP for NRWASA updated to Federal Requirements.

Mr. Victor Styles moved to approve the SWRRP as presented. Seconded by Mr. Vallie Johnson and upon unanimous vote, the motion carried.

12. Miscellaneous & Informational Discussion Items Chairman Sutton

Mr. Sammy Aiken asked about NRWASA's cyber security protection and commented on the current gas shortage for North Carolina. Mr. Charlie Colie stated that NRWASA has non-web-based access to SCADA.

Mr. Clyde Sutton informed the Board of the passing of Mr. Kenneth Jones, a former Board Member and Vice Chairman of NRWASA. Mr. Harold Herring mentioned Mr. Jones had 15 years of service with NRWASA and that a donation was made to the church in his honor.

Potentially no Board meeting in June, will be advised prior to meeting.

ADJOURNMENT

Being no further business before the Board, the meeting was adjourned without objection at approximately 6:30 P.M. Motion to adjourn by Mr. Jamie Cannon seconded by Mr. Victor Styles.

Sincerely,



Amber Goodman,
Administrative Secretary



Virgil O'Neal,
NRWASA Secretary