

**NEUSE REGIONAL WATER AND SEWER AUTHORITY  
MINUTES OF BOARD MEETING DATED  
Thursday, October 24, 2019**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, October 24, 2019 at 6:00 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

**MEMBERS PRESENT:** Barry Sutton, Steve Miller, Clyde Sutton, Virgil O’Neal, Ray Baldree, Mark Warren, Anthony Riggs, Victor Styles, Rhonda Barwick, Polly Hardee

**MEMBERS ABSENT:** Jamie Cannon, Bruce Parson, Steven Harrell, Sammy Aiken, Mike Hill, Vallie Johnson

**ALTERNATES PRESENT:** Rusty Byrd, B.R. Jackson, Darrell Rudisill

**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:** Robbie Bittner, RSM US LLP  
Landon Vick, RSM US LLP  
John Boyer, PE, CDM/Smith

**Call to Order**

Chairman Barry Sutton called the meeting to order at 6:00 P.M. and welcomed special guests Mr. Robbie Bittner, RSM US LLP, Mr. Landon Vick, RSM US LLP and Mr. John Boyer, PE, 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.

<b>ACTION ITEMS</b>
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**1. Recognition ..... Mr. Harold Herring**

Mr. Harold Herring recognized Mr. Charlie Colie for being nominated for Outstanding Operator of the Year at the North Carolina Waterworks Operators Association 2019 Meeting.

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

Mr. Mark Warren moved to approve the August 2019 Minutes. Seconded by Mr. Victor Styles and upon unanimous vote, the motion carried.

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

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

**DISCUSSION ITEMS**

**4. Neuse River Screens Update.....Mr. Charlie Colie**

Mr. Charlie Colie updated the Board on the Neuse River dredging. The screens are clear of all debris.

**5. Raw Water Intake Modifications Update.....Mr. John Boyer, PE, CDM/Smith**

Mr. John Boyer made a presentation to the NRWASA Board of Directors discussing the Tentative Award to T.A. Loving for the Raw Water Intake Project. Mr. Boyer also discussed the timeline of the project and additional funding.

**6. SRP Loan Resolution – Offer & Acceptance for State SRP Award.....Mr. Harold Herring**

Mr. Harold Herring discussed the SRP Loan Resolution, asking for the Board to move forward with the award to T.A. Loving. The Board recommended to move forward with the award.

Mr. Clyde Sutton moved to approve the award to T.A. Loving. Seconded by Mr. Virgil O’Neal and upon unanimous vote, the motion carried.

**7. FY18/19 Annual Audit Report, RSM US LLP.....Mr. Robbie Bittner**

Mr. Robbie Bittner shared the highlights of the FY18/19 Annual Audit Report.

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

Mr. Jamie Norment updated the Board on the CCPCUA.

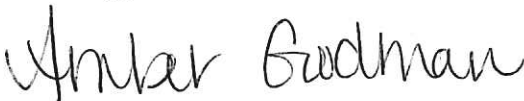
**10. Miscellaneous & Informational Discussion Items.....Chairman Sutton**

Holiday Gathering, December 5<sup>th</sup> at Kings.

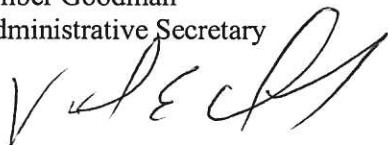
**ADJOURNMENT**

Being no further business before the Board, the meeting was adjourned without objection at approximately 6:45 P.M. Motion to adjourn by Mr. Ray Baldree seconded by Mr. Victor Styles.

Sincerely,



Amber Goodman  
Administrative Secretary



Virgil O’Neal  
NRWASA Secretary