

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, October 25, 2018**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, October 25, 2018 at 6:00 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

MEMBERS PRESENT: Barry Sutton, Steve Miller, Bruce Parson, Sammy Aiken, Clyde Sutton, Virgil O’Neal, Clarence Mills, Ray Baldree, Mark Warren, Victor Styles, Rhonda Barwick, Mike Hill

MEMBERS ABSENT: Stephen Tripp, Neal Baggett, Anthony Riggs, Jamie Cannon

ALTERNATES PRESENT: Steven Harrell, 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
Robin Blackburn - Chemist

SPECIAL GUESTS: Robbie Bittner, RSM US LLP
John Boyer, PE, CDM/Smith

Call to Order

Chairman Barry Sutton called the meeting to order at 5:59 P.M. and welcomed special guests Mr. Robbie Bittner, 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. Mike Hill and upon unanimous vote, the motion carried.

ACTION ITEMS

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

Chairman Sutton led New Director Mr. Mark Warren in the Oath of Office to replace Mr. Joseph Johnson as Director for the Town of Grifton.

2. Approval of August 2018 Minutes.....Chairman Sutton

Mr. Bruce Parson moved to approve the August 2018 Minutes. Seconded by Mr. B.R. Jackson and upon unanimous vote, the motion carried.

3. Approval of October 2018 Treasurer’s Report.....Chairman Sutton

Mr. Mike Hill moved to approve the October 2018 Monthly Treasurer’s Report. Seconded by Mr. Clyde Sutton and upon unanimous vote, the motion carried.

4. FEMA Resolution.....Mr. Harold Herring

Mr. Mike Hill moved to approve the FEMA Resolution as presented. Seconded by Mr. Steve Miller and upon unanimous vote, the motion carried.

5. Recognition.....Mr. Harold Herring

Mr. Harold Herring recognized the NRWASA Employees for a job well done during Hurricane Florence and flooding. Mr. Herring also recognized Mrs. Robin Blackburn, NRWASA Chemist, on her Lab Analyst of the Year achievement.

DISCUSSION ITEMS

6. FY17/18 Annual Audit Report, McGladrey, RSM US LLP.....Mr. Robbie Bittner

Mr. Robbie Bittner shared the highlights of the FY17/18 Annual Audit Report.

Mr. Mike Hill moved to approve the Annual Audit Report. Seconded by Mr. Bruce Parson and upon unanimous vote, the motion carried.

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

Mr. John Boyer made a presentation to the NRWASA Board of Directors discussing several options of how to modify the Raw Water Intake. Mr. Boyer announced that NRWASA was granted \$1.3 million dollars from the Golden Leaf Foundation to assist with the project. Mr. Boyer also discussed other options for financing as well as a preliminary schedule.

8. Resolution requesting State Loan Assistance for Raw Water Intake Project.....Mr. Harold Herring

Mr. Bruce Parson moved to move forward on the State Loan Assistance for Raw Water Intake Project as presented. Seconded by Mr. Virgil O'Neal and upon unanimous vote, the motion carried.

9. Ward & Smith.....Mr. Jamie Norment

Mr. Jamie Norment had no items to be discussed.

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

Mr. Sammy Aiken shared information with the Board about FEMA Statistics and Studies.

NRWASA received a Golden Leaf Grant from the Golden Leaf Foundation in the amount of \$1.3 million dollars to assist with the Raw Water Intake Project.

Meeting schedule for Year 2019 is in the Agenda packet.

Holiday Gathering, December 6th at Kings.

ADJOURNMENT

Being no further business before the Board, the meeting was adjourned without objection at approximately 7:10 P.M. Motion to adjourn by Mr. Virgil O'Neal seconded by Mr. Bruce Parson.

Sincerely,

Amber Goodman
Administrative Secretary



Virgil O'Neal
NRWASA Secretary

