

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, November 17, 2016**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, November 17, 2016 at 6:00 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

MEMBERS PRESENT: Barry Sutton, Steve Miller, Terry A. Koonce, Clarence Mills, Virgil O’Neal, Tommy Daughety, Bruce Parson, Neal Baggett, Jimmy Cousins

MEMBERS ABSENT: Stephen Tripp, Jamie Cannon, Greg Smith, Mike Hill, Sammy Aiken

ALTERNATES PRESENT: Rusty Byrd, Rhonda Barwick, Ray Baldree

NRWASA STAFF PRESENT: Harold Herring - Executive Director
Debbie Purvis - Administrative Assistant
Amber Goodman- Administrative Secretary
Jamie Norment - Legal Counsel
Kyle Smith- Distribution Superintendent
Charlie Colie – WTP Superintendent
Jacob Brown – Assistant WTP Superintendent

Call to Order

Chairman Barry Sutton called the meeting to order at 6:07 P.M.

Revisions, Additions and Adoption of Agenda

Mr. Clarence Mills moved to adopt the revised Agenda as presented. Seconded by Mr. Neal Baggett and upon unanimous vote, the motion carried.

ACTION ITEMS

1. Approval of October 2016 Minutes Chairman Sutton

Mr. Terry A. Koonce moved to approve the October 2016 Minutes. Seconded by Mr. Virgil O’Neal and upon unanimous vote, the motion carried.

2. Approval of November 2016 Treasurer’s Report Chairman Sutton

Mr. Clarence Mills moved to approve the November 2016 Monthly Treasurer’s Report. Seconded by Mr. Steve Miller and upon unanimous vote, the motion carried.

DISCUSSION ITEMS

3. Ward & Smith Mr. Jamie Norment

Mr. Jamie Norment had no updates on the current SB 770 the 2016 Farm Bill Act. Mr. Norment informed the Board that the current election Representatives were re-elected.

4. Personnel Committee Update Mr. Bruce Parson

Mr. Bruce Parson had no updates at this time. There will be a Personnel Committee meeting scheduled for early January 2017.

5. Miscellaneous & Informational Discussion Items Chairman Barry Sutton

Mr. Ray Baldree informed the Board of Flagger Training December 6th at Bell Arthur.

Mr. Harold Herring reminded the Board Members of the Holiday Gathering on December 8th.

Mr. Charlie Colie informed the Board that NRWASA won the NC AWWA Best Tasting Water Award for the third consecutive year.

ADJOURNMENT

Being no further business before the Board, the meeting was adjourned without objection at approximately 6:18 P.M.

Motion to adjourn by Mr. Bruce Parson seconded by Mr. Virgil O'Neal.

Sincerely,

Amber Goodman
Administrative Secretary

Virgil O'Neal
NRWASA Secretary