

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, November 19, 2015**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, November 19, 2015 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, Mike Hill, Sammy Aiken, Jamie Cannon, and Jimmy Cousins

MEMBERS ABSENT: Neal Baggett, Joe Albright, Steve Tripp, Greg Smith, and Bruce Parson

ALTERNATES PRESENT: Rusty Byrd, Rhonda Barwick, and George Everett

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

Call to Order

Chairman Barry Sutton called the meeting to order at 6:00 P.M.

Revisions, Additions and Adoption of Agenda

Mr. Virgil O'Neal moved to adopt the revised Agenda as presented. Seconded by Mr. Mike Hill and upon unanimous vote, the motion carried.

ACTION ITEMS

1. Approval of October 2015 Minutes Chairman Sutton

Mr. Rusty Byrd moved to approve the October 2015 revised Minutes. Seconded by Mr. Terry A. Koonce and upon unanimous vote, the motion carried.

2. Approval of November 2015 Treasurer's Report Chairman Sutton

Mr. Mike Hill moved to adopt the November 2015 Monthly Treasurer's Report. Seconded by Mr. Clarence Mills and upon unanimous vote, the motion carried.

3. FY15/16 Part 2 Chemical Bid Mr. Harold Herring

Mr. Harold Herring stated that NRWASA took formal Chemical bids for the second 6-month period of FY15/16. He recommended that the Board award the bids to the vendors per the tabulation sheet contained in the Agenda Packet.

Mr. Jimmy Cousins moved to approve the Chemical bids as presented. Seconded by Mr. Virgil O'Neal and upon unanimous vote, the motion carried.

DISCUSSION ITEMS

4. Ward & Smith Mr. Jamie Norment

Mr. Jamie Norment had no items to be discussed.

MISCELLANEOUS DISCUSSION ITEMS

5. Miscellaneous Discussion Items Chairman Barry Sutton

Mr. Harold Herring read a resignation letter from Mr. Henry Heath, NRWASA Treasurer, to the Board Members. Mr. Harold Herring mentioned that there is now a Treasurer's position on the NRWASA Board available. A replacement will be voted on in January's meeting.

6. Informational Chairman Barry Sutton

Mr. Steve Miller commented that NCDOT was holding a public meeting at Kinston High School to discuss the future plans of the Felix Harvey Parkway. Hwy 58 to Hwy 11 route of construction for the City of Kinston to Greenville could start as early as 2019.

Mr. Harold Herring updated the Board Members on Mr. Kenneth Jones. He is home and recovering well.

Mr. Harold Herring reminded the Board Members of the Holiday Gathering on December 10th.

Mr. Harold Herring advised everyone that Kyle Smith & Jacob Brown had attended the NC AWWA Conference this week and they had taken a representative water sample from NRWASA. NRWASA and the City of Raleigh were chosen as having the "Best Tasting Water" in the State. This is 2 years in a row for NRWASA.

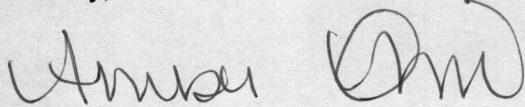
Ms. Amber Quinn mentioned that the 2016 Meeting Schedule was in the agenda.

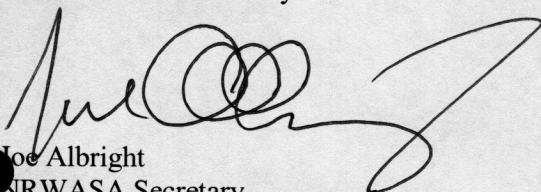
ADJOURNMENT

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

Motion to adjourn by Mr. Mike Hill, seconded by Mr. Jamie Cannon.

Sincerely,


Amber Quinn
Administrative Secretary


Joe Albright
NRWASA Secretary