

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, September 21, 2023**

The Neuse Regional Water and Sewer Authority held a Call-In Conference Call Board Meeting on Thursday, September 21, 2023 at 5:30 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

MEMBERS PRESENT VIA PHONE: Barry Sutton, Steve Miller, Virgil O’Neal, Bruce Parson, Sammy Aiken, Rhonda Barwick, Polly Hardee, Andy Heath, Oryan Lowry, Anthony Riggs, Darrell Rudisill, Victor Styles

MEMBERS ABSENT: Jamie Cannon, Vallie Johnson

ALTERNATES PRESENT VIA PHONE: Rusty Byrd

NRWASA STAFF PRESENT: Harold Herring - Executive Director
Angela McKenzie - Administrative Assistant
Kathryn Barker-Administrative Secretary
Jacob Brown – WTP Assistant Superintendent
Jamie Norment (Via Phone) – Legal Counsel

SPECIAL GUESTS: Scott Howard, Town Manager for the Town of Ayden

Call to Order

Chairman Barry Sutton called the meeting to order at 5:38 P.M.

ACTION ITEMS

1. **Resolution for PFAS Study Grant and Pilot Testing** **Mr. Harold Herring**
Chairman Sutton turned the meeting over to Mr. Harold Herring, Mr. Herring stated that NRWASA has two Resolutions. The first one was the PFAS Study Grant and Pilot Testing and that NRWASA could be eligible to receive up to \$500,000. Mr. Herring further stated that NRWASA will be entering into an Engineering Agreement with CDM Smith. Mr. Herring recommended that the Board proceed with a motion to approve the Resolution. Mr. Bruce Parson moved to approve the Resolution for the PFAS Study Grant and Pilot Testing as presented. Seconded by Mr. Darrell Rudisill and upon unanimous vote, the motion carried.

2. **Resolution for Construction for PFAS and PFAS Treatment** **Mr. Harold Herring**
Mr. Harold Herring stated that the second Resolution is for Grant money up to \$5 million dollars for the construction phase for PFAS. Mr. Herring recommended that the Board proceed with a motion to approve the Resolution. Mr. Bruce Parson moved to approve the Resolution for the PFAS Treatment System Project as presented. Seconded by Mr. Sammy Aiken and upon unanimous vote, the motion carried.

DISCUSSION ITEMS

1. **Miscellaneous & Informational Discussion Items** **Chairman Sutton**
There were no miscellaneous nor informational items to be discussed.

Chairman Sutton thanked Mr. Harold Herring and the NRWASA staff for completing the Grant application and being proactive through this process.

Mr. Darrell Rudisill asked the Board how the river levels were currently. Mr. Harold Herring stated that they were currently low. Mr. Darrell Rudisill further asked the Board were the intakes ok and Mr. Harold Herring further stated that they were ok.

ADJOURNMENT

Being no further business before the Board, the meeting was adjourned without objection at approximately 5:45 P.M.
Motion to adjourn by Mr. Darrell Rudisill seconded by Ms. Polly Hardee.

Sincerely,



Kathryn Barker,
Administrative Secretary



Virgil O'Neal,
NRWASA Secretary