

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, September 24, 2015**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, September 24, 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, Sammy Aiken, Greg Smith, Bruce Parson, Stephen Tripp
- MEMBERS ABSENT:** Neal Baggett, Henry Heath, Jamie Cannon, Joe Albright, Jimmy Cousins, Mike Hill
- ALTERNATES PRESENT:** Rusty Byrd, Rhonda Barwick, Ben Gaskins, George Everett
- NRWASA STAFF PRESENT:** Harold Herring - Executive Director
Debbie Purvis - Administrative Assistant
Amber Quinn - Administrative Secretary
Cliff Parson - Legal Counsel
Kyle Smith- Distribution Superintendent
Charlie Colie - ORC
Jacob Brown - Assistant WTP ORC
- SPECIAL GUESTS:** Mr. Gary Ridgeway, McGladrey LLP

Call to Order

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

Revisions, Additions and Adoption of Agenda

Mr. Bruce Parson moved to approve the Revised Agenda as presented. Seconded by Mr. Greg Smith and upon unanimous vote, the motion carried.

ACTION ITEMS

1. Approval of August 2015 Minutes Chairman Sutton

Mr. Clarence Mills moved to approve the August 2015 Minutes. Seconded by Mr. Bruce Parson and upon unanimous vote, the motion carried.

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

Mr. Greg Smith moved to approve the September 2015 Monthly Treasurer's Report. Seconded by Mr. Terry A. Koonce and upon unanimous vote, the motion carried.

DISCUSSION ITEMS

3. FY14/15 Annual Audit Report, McGladrey, LLP Mr. Gary Ridgeway

Mr. Gary Ridgeway shared the highlights of the FY14/15 Annual Audit Report. Mr. Stephen Tripp moved to approve the Annual Audit Report. Seconded by Mr. Virgil O'Neal and upon unanimous vote, the motion carried.

4. Ward & Smith Mr. Cliff Parson

Mr. Cliff Parson had no items to be discussed.

5. Electrical Storm Update Mr. Harold Herring

NRWASA experienced \$50,000 worth of damage to the UV System and pumps caused in the July 23, 2015 lightning storm. As of late, nearly all storm damage has been fixed. A special thanks to Parrot Insurance. All cost except \$5,000 deductible have been received.

6. Miscellaneous & Informational Discussion Items Chairman Barry Sutton

Mr. Steve Miller announced the City of Kinston's 10% Electric Rate Reduction. Changes will be effective on the October electric bills.

Mr. Bruce Parson announced Lenoir Community College's Annual Golf Tournament October 2, 2015. Sponsors and players needed. All proceeds go to the LCC Foundation to fund deserving student's scholarships.

Mr. Harold Herring provided mailing addresses for the Members who are currently having health issues and updated the Board Members of their conditions.

CLOSED SESSION

Pursuant to a motion made by Mr. Bruce Parson, seconded by Mr. Greg Smith, and unanimously approved, the Board entered a Closed Session at 6:31 pm, to consult with our Legal Counsel and provide an update on the acquisition of real property pursuant to General Statutes Section 143-318.11.

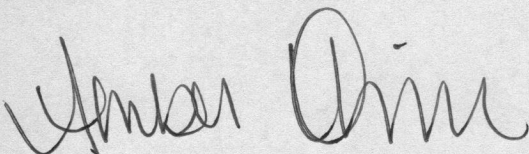
Mr. Greg Smith made the motion to come out of Closed Session. Seconded by Mr. Terry A. Koonce, and upon unanimous vote, the Board approved a motion to reconvene into Open Session at 6:39 p.m.

ADJOURNMENT

Being no further business before the Board, the meeting was adjourned without objection at approximately 6:40 P.M.

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

Sincerely,



Amber Quinn
Administrative Secretary



Joe Albright
NRWASA Secretary