

**NEUSE REGIONAL WATER AND SEWER AUTHORITY
MINUTES OF BOARD MEETING DATED
Thursday, June 22, 2017**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, June 22, 2017 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, Jimmy Cousins, Virgil O’Neal, Sammy Aiken, Bruce Parson, Mike Hill, Tommy Daughety, Joseph Johnson

MEMBERS ABSENT: Jamie Cannon, Stephen Tripp, Neal Baggett, Greg Smith

ALTERNATES PRESENT: Rhonda Barwick, Ray Baldree, Steve Harrell

NRWASA STAFF PRESENT: Harold Herring - Executive Director
Debbie Purvis - Administrative Assistant
Amber Goodman - Administrative Secretary
Cliff Parson - 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 6:02 P.M.

Revisions, Additions and Adoption of Agenda

Mr. Harold Herring informed the Board that there was an Amendment #1 to the FY16/17 Annual Operating Budget and it needed to be discussed before making an action to approve the June 2017 Treasurers Report.

Mr. Mike Hill moved to adopt the Agenda with its revisions as presented. Seconded by Mr. Virgil O’Neal and upon unanimous vote, the motion carried.

ACTION ITEMS

1. Approval of May 2017 Minutes Chairman Sutton

Mr. Virgil O’Neal moved to approve the May 2017 Minutes once revised. Seconded by Mr. Terry A. Koonce and upon unanimous vote, the motion carried.

2. Amendment #1-FY16/17 Annual Operating Budget and Resolution Mr. Harold Herring

Mr. Harold Herring stated that in closing out the Operating Budget for FY16/17, NRWASA had a few items under Revenue that not all funds were received, including Sales Tax Receivables and the Greenville Southwest Bypass Project. NRWASA also collected \$69,000 due to Hurricane Matthew from FEMA and Insurance. To balance the budget, NRWASA revised the Revenues and the Expenses to balance.

Mr. Mike Hill moved to approve the Amendment #1 to the budget as presented. Seconded by Mr. Bruce Parson and upon unanimous vote, the motion carried.

3. Approval of June 2017 Treasurer’s Report Chairman Sutton

Mr. Mike Hill moved to approve the June 2017 Monthly Treasurer’s Report. Seconded by Mr. Steve Miller and upon unanimous vote, the motion carried.

4. Public Hearing FY17/18 Annual Operating Budget.....Mr. Steve Miller

The NRWASA Board opened the Public Hearing for discussion of the FY17/18 Annual Operating Budget. There were no public comments offered.

Mr. Mike Hill moved to close the Public Hearing. Seconded by Mr. Greg Smith and upon unanimous vote, the motion carried.

5. Adoption of FY17/18 Annual Operating Budget.....Mr. Steve Miller

Mr. Steve Miller reviewed the FY17/18 Annual Operating Budget.

Mr. Virgil O’Neal moved to adopt the FY17/18 Annual Operating Budget as presented. Seconded by Mr. Mike Hill and upon unanimous vote the motion carried.

DISCUSSION ITEMS

6. Ward & Smith.....Mr. Cliff Parson

Mr. Cliff Parson had no items to be discussed.

7. Adoption of Division of Water Infrastructure Resolution.....Mr. Harold Herring

NRWASA has been allocated a Grant in the amount of \$21,980 from the NC Division of Water Infrastructure. The allocated Grant is for the Relocation of the Raw Water Pump Station electrical panel and flow meter at an increased elevation and for the addition of a diesel storage tank for the raw water pump station back-up generator.

Mr. Bruce Parson moved to approve the Adoption of Division of Water Infrastructure Resolution as presented. Seconded by Mr. Terry A. Koonce and upon unanimous vote the motion carried.

8. Informational.....Chairman Barry Sutton

Kyle Smith updated the Board on the Pitt County 30” water line lowering and relocation in May. Bell Arthurs water line will be relocated in July.

Rhonda Barwick stated that Sand in the Streets is held in Downtown Kinston on Thursday nights during the summer from 6-8p.m.

Sammy Aiken informed the Board of the new playground in Downtown Kinston paid for by the KaBOOM Grant.

Mr. Harold Herring informed the Board that NRWASA has some excess Lab Equipment to donate if there is a need.

The next Board meeting is August 24, 2017.

ADJOURNMENT

Being no further business before the Board, the meeting was adjourned without objection at approximately 6:20 P.M. Motion to adjourn by Mr. Bruce Parson seconded by Mr. Mike Hill.
Sincerely,

Amber Goodman,
Administrative Secretary

Virgil O’Neal,
NRWASA Secretary