

**NEUSE REGIONAL WATER AND SEWER AUTHORITY  
MINUTES OF BOARD MEETING DATED  
Thursday, June 25, 2015**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, June 25, 2015 at 6:00 P.M. at the Neuse Regional Water and Sewer Authority Water Treatment Plant.

**MEMBERS PRESENT:** Barry Sutton, Steve Miller, Terry Koonce, Clarence Mills, Virgil O’Neal, Mike Hill, Bruce Parson, Sammy Aiken, Joe Albright, Jimmy Cousins, Greg Smith

**MEMBERS ABSENT:** Henry Heath, Jamie Cannon, Neal Baggett

**ALTERNATES PRESENT:** Rusty Byrd, Rhonda Barwick

**NRWASA STAFF PRESENT:**  
Harold Herring - Executive Director  
Debbie Purvis - Administrative Assistant  
Cliff Parson - Legal Counsel  
Jacob Brown – Assistant WTP ORC

**Special Guests:** Joseph Rasberry III

**Call to Order**

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

**Revisions, Additions and Adoption of Agenda**

Mr. Joe Albright 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 May 2015 Minutes ..... Chairman Sutton**

Mr. Greg Smith moved to approve the May 2015 revised Minutes. Seconded by Mr. Mike Hill and upon unanimous vote, the motion carried.

**2. Approval of June 2015 Treasurer’s Report ..... Chairman Sutton**

Mr. Greg Smith moved to adopt the June 2015 Monthly Treasurer’s Report. Seconded by Mr. Virgil O’Neal and upon unanimous vote, the motion carried.

**3. Approval of Amendment #2-FY 14-15 Annual Operating Budget ..... Mr. Harold Herring**

Mr. Harold Herring reviewed the FY14/15 Annual Operating Budget Ordinance Amendment #2. Mr. Bruce Parson moved to approve the Amendment #2 as presented. Seconded by Mr. Virgil O’Neal, upon unanimous vote, the motion carried.

**4. Public Hearing FY15/16 Annual Operating Budget ..... Chairman Sutton**

Chairman Sutton declared the Public Hearing open for public comments. With no public present, Chairman Sutton closed the Public Hearing.

**5. Adoption of FY15/16 Annual Operating Budget ..... Chairman Sutton**

Mr. Steve Miller reviewed the FY15/16 Annual Operating Budget. Key points in the budget are the water rates will stay at \$4.00/1000 gallons. The budget reflects a change in the loan funding with the restructuring of the SRF Loan. An Unrestricted Reserve Fund has been created for future Capital Expenses, Operating Expenses, and Rate Stabilization. Mr. Miller stated that the Finance Committee agreed that these funds are not for any specific use at this time but when needed the Board will have to approve before the funds are used. No money in budget for Greenville Southwest By-Pass project but this is a neutral project that NRWASA will be reimbursed back by NCDOT. Mr. Harold Herring advised the Board that there is a 5 year proposal from MicroComm to upgrade the Distribution SCADA System. This will be part of the FY15/16 Budget. Mike Hill moved to adopt the FY15/16 Annual Operating Budget as presented. Seconded by Mr. Greg Smith and upon unanimous vote the motion carried.

<b>DISCUSSION ITEMS</b>
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**6. Ward & Smith ..... Mr. Cliff Parson**

Mr. Cliff Parson stated that Mr. Don Eglinton wanted him to report that the contracts for the Greenville Southwest By-Pass are under review.

Mr. Parson also stated that Mr. Jamie Norment, Mr. Herring and Chairman Sutton went to Raleigh. Chairman Sutton stated that they met with Mr. Mitch Gillespie of Speaker Moore's Staff, Speaker Tony Moore, Assistant Secretary Mr. Tom Reeder with the Department of Environment and Natural Resources and Senator Louis Pate.

**7. Miscellaneous Discussion Items ..... Chairman Barry Sutton**

No Items were discussed.

**8. Informational ..... Chairman Barry Sutton**

July 4<sup>th</sup> parade in Deep Run June 28<sup>th</sup> at 6:00.

**9. Public Comments ..... Chairman Barry Sutton**

There were no public comments offered.

**Closed Session**

Pursuant to a motion made by Mr. Virgil O'Neal, seconded by Mr. Bruce Parson, and unanimously approved, the Board entered a Closed Session at 6:19pm, to consult with our Legal Counsel and consider with acquisition of real property pursuant to General Statutes Section 143-318.11.

Mr. Virgil O'Neal made the motion to come out of Closed Session. Seconded by Mr. Mike Hill, and upon unanimous vote, the Board approved a motion to reconvene into Open Session at 6:44 p.m.

**ADJOURNMENT**

After returning to Open Session, Mr. Virgil O'Neal made the motion to authorize Mr. Harold Herring to meet with Mr. Poole to negotiate for the adjoining land for Land Application. Seconded by Mr. Mike Hill and upon unanimous vote, the motion carried.

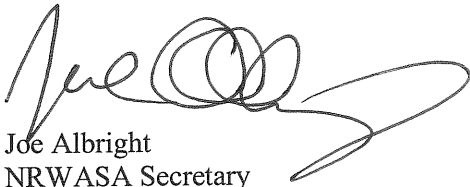
Being no further business before the Board, the meeting was adjourned without objection at approximately 7:01 P.M.

Motion to adjourn by Mr. Greg Smith, seconded by Mr. Joe Albright.

Sincerely,



Debbie Purvis  
Administrative Assistant



Joe Albright  
NRWASA Secretary