

**NEUSE REGIONAL WATER AND SEWER AUTHORITY  
MINUTES OF BOARD MEETING DATED  
Thursday, October 27, 2016**

The Neuse Regional Water and Sewer Authority held its Monthly Board Meeting on Thursday, October 27, 2016 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, Jamie Cannon, Greg Smith, Tommy Daughety, Bruce Parson, Neal Baggett, Jimmy Cousins, Mike Hill, Sammy Aiken

**MEMBERS ABSENT:** Stephen Tripp

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

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

**SPECIAL GUESTS:** Mr. Gary Ridgeway, McGladrey, RSM US LLP

**Call to Order**

Chairman Barry Sutton called the meeting to order at 6:02 P.M.

**Revisions, Additions and Adoption of Agenda**

Mr. Greg Smith moved to approve the Agenda as presented. Seconded by Mr. Virgil O’Neal and upon unanimous vote, the motion carried.

**ACTION ITEMS**

**1. Approval of August 2016 Minutes ..... Chairman Sutton**

Mr. Virgil O’Neal moved to approve the August 2016 Minutes. Seconded by Mr. Greg Smith and upon unanimous vote, the motion carried.

**2. Approval of September 2016 Treasurer’s Report ..... Chairman Sutton**

Mr. Clarence Mills moved to approve the September 2016 Monthly Treasurer’s Report. Seconded by Mr. Neal Baggett and upon unanimous vote, the motion carried.

**3. Approval of October 2016 Treasurer’s Report ..... Chairman Sutton**

Mr. Greg Smith moved to approve the October 2016 Monthly Treasurer’s Report. Seconded by Mr. Jamie Cannon and upon unanimous vote, the motion carried.

**DISCUSSION ITEMS**

**4. FY15/16 Annual Audit Report, McGladrey, RSM US LLP ..... Mr. Gary Ridgeway**

Mr. Gary Ridgeway shared the highlights of the FY15/16 Annual Audit Report. Mr. Mike Hill moved to approve the Annual Audit Report. Seconded by Mr. Clarence Mills and upon unanimous vote, the motion carried.

**5. Ward & Smith ..... Mr. Jamie Norment**

Mr. Jamie Norment had no updates on the current SB 770 the 2016 Farm Bill Act. Mr. Norment will continue to monitor and update the Board as the bill moves forward.

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

Mr. Sammy Aiken informed the Board of concerned citizens and coal ash spill.

Mr. Bruce Parson spoke with a representative from Duke Energy Progress about the Ash Pits contaminating private wells, it was disproved.

Mr. Harold Herring showed the Board pictures of damage from Hurricane Matthew.

Mr. Bruce Parson asked the Board to fill out and return the evaluation for the Executive Director in the envelopes.

Next Board meeting, Thursday, November 17, 2016.

Holiday Gathering, Thursday, December 8, 2016, at Kings.

<b>ADJOURNMENT</b>
--------------------

Being no further business before the Board, the meeting was adjourned without objection at approximately 6:48 P.M.

Motion to adjourn by Mr. Bruce Parson seconded by Mr. Greg Smith.

Sincerely,

Amber Goodman  
Administrative Secretary

Virgil O'Neal  
NRWASA Secretary