

Minutes
MCRWASA Board of Directors Special Called Meeting
January 12, 2021

The Martin County Regional Water and Sewer Authority (MCRWASA) Board of Directors met in a Special Called Meeting on Monday, January 12, 2021 at 3:00 p.m. at the Martin County Governmental Center, 305 East Main St., Williamston, NC.

ASSEMBLY

Members present: Vice Chairman Al Chesson, Board Director Dempsey Bonds, Board Director Stacy Stalls and Deputy Secretary Christina Craft. Board Director Julius Patrick was virtually present via a conference call.

Others present: Martin County: Deputy Secretary Jessica Godard (virtually) and County Manager Cindy Ange; Town of Williamston: Gary Barmer

Vice Chairman Al Chesson called the meeting to order at 3:00 p.m.

BUSINESS ITEMS

Approval of the Operation, Maintenance and Management Agreement for the Water Treatment Plan and Distribution System of MCRWASA

Vice Chairman Chesson reported the purpose of the special called meeting is to approve the Operation, Maintenance and Management Agreement for the Water Treatment Plan and Distribution System for MCRWASA and Veolia North America. He expressed appreciation for Board Directors Patrick and Stalls for their stewardship and insight in reviewing all of the documents and details. The attorney has reviewed the agreement and, if approved, will be signed with today's date to be effective at 12:01am on March 7, 2021. Board Director Patrick reported he feels good about the contract and changes that were made. Board Director Patrick made a motion to approve the contract with Veolia North America as presented, seconded by Board Director Bonds and unanimously approved via roll call.

Director Patrick made a MOTION to approve the contract with Veolia North America as presented, with a SECOND by Director Bonds. The Board APPROVED the motion unanimously.

ADJOURNMENT

With no further business to discuss, Vice Chairman Chesson adjourned the meeting around 3:04 p.m.

Al Chesson, MCRWASA Vice Chairman

Christina Craft, NCMCC
MCRWASA Secretary