

Minutes
MCRWASA Board of Directors Regular Meeting
October 25, 2018

The Martin County Regional Water and Sewer Authority (MCRWASA) Board of Directors met for its Regular Meeting on Thursday, September 27, 2018 at 3:00 p.m. in the MCRWASA Water Treatment Plant Building, 1001 Park Street, Williamston, NC.

ASSEMBLY

Members present: Chairman David Bone, Board Director Stacy Stalls, Board Director Julius Patrick, Director William Coffield, and Deputy Secretary Jessica Godard.

Vice Chairman Al Chesson, Board Director Tommy Bowen (alternate), and Secretary Christina Craft were not in attendance.

Others present: Martin County: Commissioner Dempsey Bond, Jr. and Treasurer/Deputy Secretary Cindy Ange

Chairman Bone called the meeting to order at 3:00 p.m.

AGENDA APPROVAL

Director Patrick made a MOTION to approve the agenda as presented, with a SECOND from Director Stalls. The Board APPROVED the motion unanimously.

APPROVAL OF MINUTES – September 27, 2018 Regular Session

Upon inspection of the presented minutes, Director Stalls requested clarification and correction to section pertaining to “Resolution of Appreciation”, as to whom made a motion and who seconded. Chairman Bone stated after the meeting, the information would be clarified, and the minutes would be adjusted accordingly.

Director Patrick made a MOTION to approve the minutes, with the correction, with a SECOND by Director Stalls. The Board APPROVED the motion unanimously.

PUBLIC COMMENTS – None

BUSINESS ITEM

Board of Directors Meeting Schedule Adjustment

Chairman David Bone stated the next scheduled Board of Directors meeting for November 2018 would fall on November 22, 2018, which is Thanksgiving. Director Bone stated historically, the November meeting had been adjusted, due to the holiday. Chairman Bone recommended combining the November and December meetings and having the scheduled meeting on November 29, 2018, with no meeting in December 2018.

Director Stalls made a MOTION to accept scheduled adjustment, with a SECOND from Director Patrick. The Board APPROVED the motion unanimously.

INFORMATIONAL UPDATES

Monthly Report from SUEZ

In the absence of Project Manager Joe Thaxton and Senior O & M Technician Eddie Bristow, Chairman Bone directed the attention of the Board to the monthly SUEZ Report in the agenda packets. Without representation from SUEZ, Chairman Bone asked the Directors present if anyone had questions. Director Stalls stated he mostly reviewed gallons pumped and said everything he reviewed looked good, from the Town of Williamston’s perspective. No other comments made regarding the monthly SUEZ report.

ADJOURNMENT

With no further business to discuss, Chairman Bone adjourned the meeting around 3:10 p.m. The next regular MCRWASA Board of Directors meeting is scheduled for November 29, 2018.

David Bone, MCRWASA Chairman

Jessica Godard
MCRWASA Deputy Secretary