

Lower Neuse Basin Association®/Neuse River Compliance Association®
November 1, 2018 Meeting Minutes
City of Kinston, N.C.

Attending:

Paul Ray	Town of Cary	Emily Elmore	City of Kinston
T. J. Lynch	City of Raleigh	Jeff White	Dow Dupont-Kinston
Barry Parks	City of Wilson	Chandra Farmer	Johnston County
Paul Allen	Town of Benson	Tony Hawkins	City of New Bern
David Hardin	Town of Apex	Dan Wall	Johnston County
Dan McLawhorn	City of Raleigh	Kenneth Stevens	City of Kinston
Chuck Smithwick	Contentnea MSD	Michael McAllister	Town of Kenly
James Carter	City of Havelock	James Warren	Town of Clayton
Glenn Dunn	Poyner & Spruill	Joe Pearce	Aqua, N.C.
Mike Wagner	City of Goldsboro	Steve Tedder	B & V & Tedder Farm Consulting
Mark Vander Borgh	DWR Water Science	Casey Garland	The Wooten Company
Haywood Phthisic	LNBA/NRCA		

The Chair, Dan McLawhorn, called the meeting to order and welcomed everyone. The roll was called and there were 14 of 18 members present representing the LNBA and 15 of 22 members present representing the NRCA. There was a quorum present for both associations. Guests were introduced and recognized.

Board Minutes – The Board Minutes from the September 6, 2018 meeting were presented and approved by the Boards.

Treasurer's Report - The Treasurer's Reports for September and October, 2018 were presented by Haywood in Donald Smith's absence. As of October 23rd, the LNBA account balances were \$209,304.02 and NRCA account balances are \$224,549.37. A year-to-date expenditure summary for FY 2018-19 was provided for the boards review. Barry Parks made a motion to approve the reports as presented, seconded by T. J. Lynch, and approved by the Boards.

LNBA Sampling Report – Work continues on the Lower Neuse River Monitoring Service Contract No. 5 with Environment I. Sample collection was completed by Environment 1 in September and October with many exceptions in the lower portion of the basin due to Hurricane Florence (see below), Data sets have been received through August, 2018 and loaded on the website. September sampling results are in final review. All invoices through September, 2018 have been processed and paid. Exceptions due to flood conditions occurred at the following sampling sites: J6010950, J6024000, J6044400, J6044500, J6055000, J6150000, J6250000, J7850000, and J8870000.

NRCA Draft Permit for 2019 - Haywood reported the NRCA's draft permit for 2019 had been received and was distributed to the membership. If anyone has any questions or comments, please forward to Haywood.

Nitrogen Leases for 2018 – Haywood noted that several members will need to lease nitrogen in 2018 and those leases must be executed by December 31st to be valid for 2018. If any members requires assistance please contact Haywood.

LNBA/NRCA Proposed Board Meeting Dates for 2019 – The proposed meeting dates for 2019 are: February 7th, May 2nd, September 5th, and November 7th. The February meeting is scheduled to meet at the Neuse River Resource Recovery Facility in Raleigh.

Algae Presentation – Mark Vander Borgh with the Division of Water Resources, Water Science Section made a presentation to the Board on algae in the state waters. Mark discussed the Algal Bloom Assessment Program the State has in place. For more information please view the presentation by clicking on this link: [Algal Bloom Assessment Program](#) .

Consulting Agreement for Consideration - The Boards were presented an opportunity to consider an employment agreement for upcoming interest of the associations. The Boards were asked if there was a motion to move to a closed session. T. J. Lynch made a motion to for the Boards to go into closed session, seconded by James Warren, and approved by the Board.

Member Reports – Members were given an opportunity to update the Boards on recent events including Hurricane Florence damage in the lower portions of the Neuse Basin.

The next meeting is scheduled for February 7, 2019 at 10:00 to be hosted by the City of Raleigh. With no further business, the meeting was adjourned.