

EXECUTIVE DIRECTOR
Nicole Johnston

SECRETARY/TREASURER
John W. Holcomb

ADMINISTRATIVE ASSISTANT
Susan White



CHAIRMAN
Wayne Moore

VICE-CHAIR
J. L. Lowe, Jr.

DIRECTORS
Anita Darnell
Rheajean Bengt
Harold Lee Wagoner

YADKIN VALLEY SEWER AUTHORITY AGENDA

August 15th, 2017
9:00 a.m.

OPERATIONS CENTER

Welcome and Introductions

I. Public Comment Period

Each speaker is asked to limit comments to **3 Minutes**, and the total comment period will be 30 minutes or less. Although the YVSA Board is interested in hearing your concern, speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment Period. Topics requiring further investigation will be referred to the appropriate YVSA officials or staff and may be scheduled for a future agenda. Thank you for your consideration of the YVSA Board, staff, and other speakers.

II. Consent Agenda

1. Minutes of Regular Board Meeting on June 13th, 2017 (Tab A)
2. Minutes of Recessed Board Meeting on June 29th, 2017 (Tab A)

III. Harold Lee Wagoner Retiring as Board of Director

- IV. **Woody Faulk Takes Oath of Office as YVSA Board of Director** (Tab B)
Director – To be conducted by Susan White, Notary

V. Action Items / Updates from Staff

1. Executive Director's Update (Tab C) Nicole Johnston
2. Weyerhaeuser Update (Tab D) Nicole Johnston
3. Jonesville CCTV Inspection & Cleaning Summarization (Tab E) Nicole Johnston
(Part of 2017 Collection System Rehabilitation Project)
4. Engineer's Update (Tab F) Benjie Thomas
5. Financial Update (Tab G) John W. Holcomb
6. Amendment to By-Laws (To be adopted at September 5th Board Meeting) (Tab H) Nicole Johnston

VI. Board of Directors' Comments

VII. Adjourned (May need to recess for consideration for Sewer Extension to Weyerhaeuser)

Next Regular Board Meeting: **Tuesday, September 5th, 2017 at 9:00 a.m.**