

**YADKIN VALLEY SEWER AUTHORITY BOARD MEETING MINUTES**  
**Tuesday, August 29, 2017 10:30 a.m.**  
**YVSA Operations Center**

**THOSE PRESENT**

**Directors:** Chairman Wayne Moore; Vice-Chair J. L. Lowe Jr.; Director Rheajean Bengé; and Director Anita Darnell arrived at 10:35 a.m.

**Staff:** Executive Director Nicole Johnston; Administrative Assistant Susan White; Office Assistant Nikki Hembree; Collections Supervisor/ORC Alvin Hayes

**Also Present:** Hal Transou of Suez; Gary Stainback of Suez

**Absent:** Secretary/Treasurer John W. Holcomb, Director Woody Faulk; Attorney James Freeman; Benjie Thomas of West Consultants

**I. WELCOME**

Chairman Wayne Moore welcomed everyone and called the meeting to order with a quorum of three (3) directors present at 10:30 a.m.

**II. PUBLIC COMMENT PERIOD**

Chairman Moore opened the public comment period for the meeting. Hearing none, Chairman Moore closed the public comment period.

**III. ACTION ITEMS / UPDATES FROM STAFF**

**1. Tab A –Adoption of Amended YVSA By Laws – Nicole Johnston**

- A notice was published for 10 days in the paper.
- Discussion was noted from the August 15<sup>th</sup>, 2017 meeting.
  - Chairman Moore asked for a motion to approve the Adoption of Amended By-Laws.
  - ❖ This motion was made by Director Rheajean Bengé and seconded by Vice-Chair J. L. Lowe. The vote was three (3) to zero, in favor with no discussion.

**2. Tab B- Update/Discussion on Weyerhaeuser- Gary Stainback**

- New preliminary data came in on August 27, 2017, but staff didn't have time to review it.
- August 1, 2017 YVSA had a conversation with ProChem, they provided data that had three (3) different runs, which weren't consistent.
- Three (3) batches of results were ran and, 0.15 MPL is the limit:

▪ Batch 5	▪ 0.018
▪ Batch 6	▪ 0.056
▪ Batch 7	▪ 0.10

- Batch 7 is higher, this is small lab testing, not sure if the water flea can be reproduced inside or outside the lab again. The water flea has to live to reproduce.
- If the sample isn't good then it could be detrimental to our system, and ruin things such as: Pump Stations (PS), Wet wells, pumps, etc.
- The cyanide is over limit, they are adding a peroxide treatment to break that bond.
- Gary spoke to Tom Boehling about having toxicity test results by August 30<sup>th</sup>, 2017.
- Results gave a general overview of analytical data submitted thus far.
- This data still shows cyanide in their wastewater. They did not respond back by the 21st as he said he would, stated in the email
- It is recommended that YVSA not re-bid on Weyerhaeuser because the bid would be higher.
- It is the county's project they will decide to re-bid or not.
- The Gilbert Engineering deadline price is on hold until September 1<sup>st</sup>, 2017, although it will probably go past that about 1 week or 1 month or could even go until mid-September.
- Price will more than likely increase on material, anywhere from 5% but less than 10% increase.

#### **IV. Board of Director's Comments**

No comments

#### **V. ADJOURNED**

- Chairman Moore asked for a motion to adjourn the meeting until 9:00 a.m. on Tuesday, September 5th, 2017.
  - ❖ A motion was made by Director Rheajeane Bengé and seconded by Vice-Chair J. L. Lowe. The vote was four (4) to zero in favor, with no discussion.

**The next meeting of the YVSA will be held on Tuesday September 5th, 2017 at 9:00 a.m. at the YVSA Operations Center.**

Respectfully Submitted By:

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Nikki Hembree  
Office Assistant

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Wayne Moore  
Chairman of the Board

Attest:

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J. L. Lowe  
Vice Chairman