

EXECUTIVE DIRECTOR
Nicole Johnston

SECRETARY/TREASURER
John W. Holcomb

ADMINISTRATIVE ASSISTANT
Susan White



CHAIRMAN
J. L. Lowe, Jr.

VICE-CHAIR
Wayne Moore

DIRECTORS
Rheajean Bengé
Anita Darnell
Woody Faulk

YADKIN VALLEY SEWER AUTHORITY AGENDA

December 12th, 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 November 14th, 2017 (Tab A)

III. Action Items / Updates from Staff

1. Executive Director's Update (Tab B) Nicole Johnston
2. 2018 Holiday Schedule (Tab C) Nicole Johnston
3. 2018 YVSA Board Meeting Schedule (Tab D) Nicole Johnston
4. Engineer's Update (Tab E) Benjie Thomas
5. Financial Update (Tab F) John W. Holcomb
6. Legal Update James Freeman

IV. Board of Directors' Comments

V. Adjourned:

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