

EXECUTIVE DIRECTOR
Nicole Johnston

TREASURER
Wayne Moore

ADMINISTRATIVE ASSISTANT
Susan White



CHAIRMAN
J. L. Lowe, Jr.

VICE-CHAIR
Wayne Moore

DIRECTORS
Rheajan Bengue
Anita Darnell
Woody Faulk

YADKIN VALLEY SEWER AUTHORITY AGENDA

February 13th, 2018

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 January 9th, 2018 (Tab A)

III. Election of Secretary

Board of Directors

IV. Oath of Office for Secretary

(Tab B)

To be conducted by Susan White, Notary

V. Action Items / Updates from Staff

1. Executive Director's Update (Tab C) Nicole Johnston
2. North Bridge Street Repairs Project - Contract Award to Locke-Lane Construction, Inc. (Tab D) Benjie Thomas
3. Engineer's Update (Tab E) Benjie Thomas
4. Weyerhaeuser Update (Tab F) Gary Stainback
5. Financial Update (Tab G) Susan White
6. Legal Update James Freeman

VI. Board of Directors' Comments

VII. Closed Session Discussion pursuant to N. C. G. S. §143-318.11(a)(6) – if Needed

VIII. Adjourned:

Next Regular Board Meeting: Tuesday, March 13th, 2018 at 9:00 a.m.