

EXECUTIVE DIRECTOR
Nicole Johnston
SECRETARY/TREASURER
John W. Holcomb
ADMINISTRATIVE ASSISTANT
Susan White



CHAIRMAN
J. L. Lowe, Jr.
VICE-CHAIR
Wayne Moore
DIRECTORS
Rhejean Bengel
Anita Darnell
Woody Faulk

YADKIN VALLEY SEWER AUTHORITY AGENDA

January 9th, 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 December 12th, 2017 (Tab A)

III. Election of Treasurer

Board of Directors

IV. Oath of Office for Treasurer

(Tab B)

To be conducted by Susan White, Notary

V. Action Items / Updates from Staff

1. 2018 YVSA Revised Board Meeting Schedule (Tab C) Nicole Johnston
2. Set Winter Project Update Meeting (Bring planners/calendars) Board of Directors
3. Executive Director's Update (Tab D) Nicole Johnston
4. Engineer's Update (Tab E) Benjie Thomas
5. Financial Update (Tab F) Susan White
6. Legal Update James Freeman

VI. Board of Directors' Comments

VII. Adjourned:

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