

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



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

**YADKIN VALLEY SEWER AUTHORITY AGENDA**  
**November 14<sup>th</sup>, 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 October 10<sup>th</sup>, 2017 (Tab A)
2. Minutes of Project Update Meeting on October 17<sup>th</sup>, 2017 (Tab A)

**III. Election of Chairman and Vice-Chairman**  
**Board of Directors**

**IV. Oath of Office for Chariman and Vice-Chairman**  
**To be conducted by Susan White, Notary** (Tab B)

**V. Action Items / Updates from Staff**

1. Executive Director's Update (Tab C) **Nicole Johnston**
2. Resolution to Accept Grant and Loan for 2017 Collection System Rehab Project, E-SRP-W-17-0034 (Tab D) **Nicole Johnston**
3. Capital Budget Ordinance for 2017 Collection System Rehab Project (Jonesville) (Tab E) **Nicole Johnston**
4. Capital Budget Ordinance for 2017 Wastewater Treatment Plant Rehab Project (Tab F) **Nicole Johnston**
5. Collection System Extension to Serve Weyerhaeuser OSB Mill Capital Project Budget Ordinance Amendment No. 1 (Tab G) (Tab H) **Nicole/James**
6. Amendments to By-Laws (Tab H) **Nicole/James**
7. Weyerhaeuser Update (Tab I) **Gary Stainback**

8. Engineer's Update (Tab J) Benjie Thomas
9. Financial Update (Tab K) John W. Holcomb
10. Legal Update James Freeman
- VI. Closed Session Discussion pursuant to N. C. G. S. §143-318.11(a)(6)
- VII. Board of Directors' Comments
- VIII. Adjourned:  
Next Regular Board Meeting: **Tuesday, December 12<sup>th</sup>, 2017 at 9:00 a.m.**