

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



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

YADKIN VALLEY SEWER AUTHORITY AGENDA

October 10th, 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 Called Board Meeting on August 29th, 2017 (Tab A)
2. Minutes of Regular Board Meeting on September 5th, 2017 (Tab A)

III. Action Items / Updates from Staff

1. Executive Director's Update (Tab B) Nicole Johnston
2. Weyerhaeuser Update Gary Stainback
3. Engineer's Update (Tab C) Benjie Thomas
4. Financial Update (Tab D) John W. Holcomb

IV. Closed Session Discussion pursuant to N. C. G. S. §143-318.11(a)(6)

V. Board of Directors' Comments

VI. Recessed until Project Update Meeting next week:

Project Update Meeting: **Tuesday October 17th, 2017 at 8:30 a.m.**
Next Regular Board Meeting: **Tuesday, November 14th, 2017 at 9:00 a.m.**