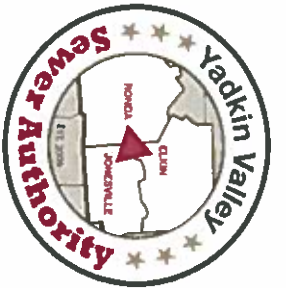


EXECUTIVE DIRECTOR  
Nicole Johnston  
SECRETARY/TREASURER  
John W. Holcomb  
ADMINISTRATIVE ASSISTANT  
Susan White



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

**YADKIN VALLEY SEWER AUTHORITY AGENDA**  
**October 17<sup>th</sup>, 2017**  
**8:30 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. Action Items / Updates from Staff**

1. **YVSA By Laws Discussion** (Tab A) **Nicole / James**
2. **Financial Discussion – Debt Ratio for Current and Future Projects** (Tab B) **John W. Holcomb**
3. **Discussion of Current YVSA Projects:** (Tab C) **Benjie Thomas**
  - A. 2015 WWTP Improvements Project
  - B. PGW Downstream Improvements Project Add-Ons
4. **Capital Improvement Plan (CIP) Discussion:** (Tab C) **Benjie / Nicole**
  - A. Projects Funded and Ongoing Now:
    - a. 2017 WWTP Improvements Project
    - b. 2017 Collection System Rehabilitation Project
  - B. Upcoming Applications Submitted to NCDEQ as of 9/29:
    - a. High Priority Areas Collection System Assessment Project
    - b. 2018 Sewer Pump Stations Rehabilitation Project
    - c. 2018 Collection System Rehabilitation Project
  - C. Items from CIP from which Funding has not been applied for:
    - a. River Road PS – Increase Capacity
    - b. Flow Metering (each Town)
5. **Weyerhaeuser Update** (Tab D) **Gary Stainback**
6. **Personnel Policy Changes** (Tab E) **Susan White**
7. **FOG Ordinance Changes Underway** (Tab F) **Nicole / Alvin**

III. Board of Directors' Comments

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

V. Adjourned:  
Next Regular Board Meeting: Tuesday, November 14<sup>th</sup>, 2017 at 9:00 a.m.