

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



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

## YADKIN VALLEY SEWER AUTHORITY AGENDA

September 5<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 August 15<sup>th</sup>, 2017 (Tab A)

#### **III. Action Items / Updates from Staff**

1. Executive Director's Update (Tab B) Nicole Johnston
2. Weyerhaeuser Update (Tab C) Gary Stainback
3. 2018 Collection System Rehabilitation Project Funding Resolution by the Board of Directors of the YVSA (Tab D) Nicole Johnston
4. High Priority Areas Collection System Assessment Project Funding Resolution by the Board of Directors of the YVSA (Tab E) Nicole Johnston
5. Engineer's Update (Tab F) Benjie Thomas
6. Financial Update (Tab G) John W. Holcomb

#### **IV. Board of Directors' Comments**

#### **V. Adjourned (May need to recess for further consideration for Sewer Extension to Weyerhaeuser Project)**

Next Regular Board Meeting: **Tuesday, October 10<sup>th</sup>, 2017 at 9:00 a.m.**