

**Lower Neuse Basin Association®/Neuse River Compliance Association®
November 6, 2014, Meeting Minutes
City of Goldsboro, N.C.**

Attending:

Donald Smith	Town of Cary	Jimmy Pridgen	Town of Wilson
Barry Parks	City of Wilson	Emily Elmore	City of Kinston
Kenny Stevens	City of Kinston	Wade Shaw	City of Raleigh
Fred Dancy	SGWASA	Paul Allen	Town of Benson
Glenn Dunn	Poyner & Spruill	Dan Wall	Johnston County
Dan McLawhorn	City of Raleigh	Jeff White	Dupont - Kinston
John Cratch	Town of Apex	Timothy Lawrence	MCAS – Cherry Point
Karen Brashear	City of Goldsboro	Carrie Ruhlman	DENR - DWR
Mike McAllister	Town of Kenly	Chuck Smithwick	Contentnea MSD
Mark Oliveira	Environment I	Danny Lassiter	CWS Systems of NC
Kathy B. Hill	City of Goldsboro	James Warren	Town of Clayton
Robert Sherman	City of Goldsboro	Michelle Daw	City of Goldsboro
Nathan Howell	City of Raleigh	Kelvin Brown	City of Raleigh
Jay Sauber	Sauber Consulting	Erin Wynia	NCLoM
Dan and Kay Sokolovic	River Quest		

The Chair, Dan McLawhorn, called the meeting to order and welcomed everyone. The roll was called and there were 12 of 18 members present representing the LNBA and 15 of 22 members present representing the NRCA. There was a quorum present for both associations. Guests were introduced and recognized.

Karen Brashear introduced Julie Mets, the downtown development coordinator for Goldsboro, and she gave a presentation and overview on the improvements/construction that was occurring in the downtown area, a culmination of 10 years of planning.

Board Minutes – Minutes for the September 04, 2014 meeting were approved.

Board Updates – Haywood

- Temporary sampling site on Poole Road replacing Auburn-Knightdale Site.
- Nominees for NCDP scientific Advisory Council (emailed on 11/03/14).
- Two NRCA member facilities were featured in the Water Environment & Technology, October 14 edition. That information is posted on the website.
- Aqua, NC and Contentnea MSD have an agreement to lease nitrogen for 2014.
- DWR is seeking stakeholders to participate in the process required by HB 894 (source water protection). Deadline for sign up is November 7th (emailed on October 23rd).
- Future Meeting Dates and Locations:

2015 Approved Schedule -

Contentnea MSD	10:00 a.m.	January 08, 2015
Town of Cary	10:00 a.m.	March 05, 2015

Town of Kenly	10:00 a.m.	May 07, 2015
TBA	10:00 a.m.	September 03, 2015
TBA	10:00 a.m.	November 05, 2015

Haywood gave a brief presentation on two small reuse systems in Wake County, one at Wilkerson Park and the other a private residence near the park. The park facility has a wastewater treatment/reuse system that provides water for toilet flushing. The private residence system is very similar to the park system and uses all treat water to irrigate the lawn area (no septic system).

River Quest Report – Dan Sokolovic made a report to the Board on the River Quest Project. Students canoed the Neuse River this past summer and during the trip took water samples and tested water along their route. Dan thanked the Board for the support that was gained from the relationship with the associations. In turn, they have expanded the program with a grant from Sate Farm in the amount of \$100,000.

Erin Wynia with the N.C. League of Municipalities gave the Board an update on the legislative changes due to the November election and what could be expected in the upcoming legislative session.

Treasurer's Report - The Treasurer's Report was presented by Donald. The report covers the period of September and October 4. Karen made a motion to approve the reports, seconded by Barry, and approved by the Board.

990 Tax Reports – The 990 Tax Report for 2013 was emailed to the Board prior to the meeting. Haywood asked if there were any questions or comments. Being none, Karen made a motion to approve the report for both associations, seconded by Barry, and approved by the Boards.

Sampling Report – Haywood reported that work continues on the Lower Neuse River Monitoring Service Contract No. 5 with Environment I. All sampling was completed by Environment 1 in September and October with no exceptions.

Data sets have been received through August, 2014. All invoices through September, 2014 have been processed and paid.

DWR held a workshop on September 25th to review and discuss stream metals monitoring. This process will be important in order to remove a stream segment that is on the 303(d) List for impairment due to metals. A process will be developed for testing and providing a path way to have the stream segment potentially removed from the List.

The Environmental Management Commission has filed comments with EPA, Region 4 on the 52 stream segments that EPA placed on the N.C. 303(d) List. The EMC objected to that action by Region 4.

Update on Project Destiny, Sanderson Farms/Cumberland County Proposed Processing Facility – The Board was updated on the proposed broiler processing facility in Cumberland County which the proposal is to build more growing facilities (farms) near or within 50 miles of the SFI Kinston processing facility. Dan, Glenn, and Haywood met with the Southern Environmental Law Center in October to discuss this project. The Board also received a report from DWR updating the nitrogen and phosphorous loads at specific points on the Neuse River. It was noted that the 2013 nitrogen loads a Fort Barnwell were approaching the levels reached during the hurricane years of 1996, 1999, and 2003. Glenn noted he had a discussion with DENR officials on this project.

HB 74 Rules Review Process – The Board was asked to discuss the proposed comments (with their jurisdiction) on the Neuse Rules. The time for submitting those comments will be in the near future.

The next meeting is scheduled for January 8, 2014 at 10:00 hosted by the Contentnea MSD. With no further business the meeting was adjourned.

Approved