

**Lower Neuse Basin Association®/Neuse River Compliance Association®**  
**February 6, 2020 Meeting Minutes**  
**City of Raleigh, N.C.**

**Attending:**

Fred Dancy	SGWASA	Jimmy Pridgen	City of Wilson
Barry Parks	City of Wilson	Farmville Rep	Town of Farmville
Tony Hawkins	City of New Bern	John Cratch	Town of Apex
Dan Wall	Johnston County	Dan McLawhorn	City of Raleigh
T. J. Lynch	Raleigh Water	Chuck Smithwick	Contentnea MSD
Mike Wagner	City of Goldsboro	Donald Smith	Town of Cary
James Warren	Town of Clayton	Robert Krueger	Aqua, N.C.
Timothy Lawrence	MCAS-CH (call in)	Martin Lebo	Aquaeter
Mike Graham	Duke Energy (call in)	Peter Raabe	American Rivers
John Preyer	Restoration Systems	Barrett Jenkins	Restoration Systems
Marla Dalton	City of Raleigh	Reginald Hicks	City of Durham
Erica Bailey	Raleigh Water	Dana Hill	CWSNC
John Kiviniemi	City of Raleigh	Jay Sauber	Water Quality Consultant (call in)
Steve Tedder	Tedder Farm Consulting	Haywood Phthisic	LNBA/NRCA

The Chair, Dan McLawhorn, called the meeting to order and welcomed everyone. The roll was called and there were 11 of 18 members present representing the LNBA and 17 of 24 members present representing the NRCA. There was a quorum present for both associations. Guests were introduced and recognized.

**Board Minutes** – The Board Minutes from the November 7, 2019 meeting were presented and approved as submitted by both Boards.

**Financials** – *Treasurer's Report* - The Treasurer's Reports through February 03, 2020 were presented by Donald Smith. As of Feb. 3<sup>rd</sup>, the LNBA account balance was \$202,945.92 and NRCA account balance was \$229,930.93. T. J. Lynch made the motion to approve the reports as presented, seconded by Dan Wall, and approved by the Boards. Donald also Phthisic presented a year to date summary of LNBA and NRCA expenditures for the Boards' review.

*FY 2020-21 Budget & Membership Fees Finance Committee Recommendation* – Donald Smith presented the FY 2020-21 recommended budget and membership fees for FY 2020-21 to the Boards. There was no increase in expenditures proposed for the LNBA nor NRCA. With the City of Durham and Town of Hillsborough joining the NRCA there will be a modest shift in the membership fees. The budget includes funding Modmon at the same level as the current year, \$5,000. Following discussion, the Boards accepted the recommendation from the Finance Committee and unanimously approved the Budget and membership fees.

**LNBA Sampling Report** – Work continues with the Lower Neuse River Monitoring Service Contract No. 5 with Environment I. All sampling was completed by Environment 1 in November, December, 2019, and January, 2020. Data sets have been received through November, 2019 and loaded on the website. December sampling results are in data review. All invoices through September, 2019 have been processed

and paid. There were sampling exceptions in November due to dry streams:

J4080000 (Popular Creek at Bethlehem Road, Wake County)

J4690000 (Middle Creek at Holly Springs Road, Wake County)

**Town of Clayton Support on Nutrient Offset Credits** – James Warren with the Town of Clayton updated the Board on their efforts on the acquisition of nutrient offset credits for the new facility the town plans to build. He reviewed the meetings the Town had participated in with the Division and the Department. James asked that the association support the Town in its efforts. The Chair then reviewed some the issues arising in the use of offset credits and the Divisions interpretation that the transport factor would not be used in offset credits added to NPDES permits in the Neuse basin. The Division has refused to state their position in writing. Following discussion, James Warren made a motion to authorize the Chair to submit a “Public Records Request” to the Division and DEQ for all information on the discussion of the transport factor and the Neuse River TMDL (for the past 18 months), seconded by Dan Wall, and approved by the Board.

**Staff Changes at the Division of Water Resources** – Danny Smith is now the Director of Water Resources and Jay Zimmerman is the acting Deputy Director.

The next meeting is scheduled for May 7, 2020 at 10:00 to be hosted by Contentnea MSD (date subject to change due to meeting conflict). With no further business, the meeting was adjourned.