Neuse River Compliance Association®
June 30, 2026 Meeting Minutes
Special Called Meeting (Virtual)

Attending:

Chuck Smithwick (Chair)	Contentnea MSD	Jonathan Bulla (Treas)	Town of Cary
Richard Hamilton	City of Goldsboro	Jimmy Pridgen (V-Chair)	City of Wilson
Lori Avent (Sec)	Town of Apex	Justin Bauer	City of Goldsboro
Reggie Hicks	City of Durham	Scott Smart	City of Raleigh
Corrie Bondar	Town of Cary	Paul Allen	Johnston County
Luke Cowley	City of New Bern	Jeff Mahagan	Town of Hillsborough
Mike Graham	Duke Energy	Zachary Johnson	City of Kinston
Heather Adams	Town of Fuquay-Varina	Phillip Smith	Town of Kenly
Jim Wrenn	Smith Anderson Law	Haywood Phthisic	LNBA/NRCA

The Chair, Chuck Smithwick, called the meeting to order and welcomed everyone. The roll was called and there were 12 of 24 members (quorum present) representing the NRCA. The Chair noted that the purpose of the meeting was to consider an Agreement with WSP, Inc. to review the final version of the draft Neuse Watershed Model.

WSP Inc. was contracted with to review the modeling work as it progressed with DWR's contractor RESPEC, Inc. That work was completed in March, 2025. DWR has been provided revisions to comments submitted by interested parties after the draft review of the model. Haywood contacted Dr. Marty Lebo and asked for a proposal to review the final revision that RESPEC made (based on comments received). The proposal is in the amount of not to exceed $11,500. Following discussion, Jimmy Pridgen made the motion to approve and authorize the Chair to execute the agreement, seconded by Jeff Mahagan, and approved by the roll call vote with all members present voting yes.

Haywood reminded the members that FY 2026-27 invoices for membership dues have been mailed and you should receive them this week.

The next Board meeting is scheduled for September 3, 2026 at 10:00 a.m. and the host will be the City of Wilson. With no further business, the meeting was adjourned.

Approved