

UNRBA Board of Directors May 16, 2012 Meeting Summary

The Board of Directors of the Upper Neuse River Basin Association (UNRBA) met at 9:30 A.M. on Wednesday, May 16, 2012 at the City of Raleigh's E.M. Johnson Water Treatment Facility. Meeting attendees are listed below (* denotes member Director to the Board; ** denotes alternate).

Name	Affiliation
Bill McKellar*	Town of Butner
Ellen Reckhow *	Durham County
Cora Cole-McFadden (V-Chair)*	City of Durham
Barry Baker **	Granville County
Mike Gering*	Town of Hillsborough
Pam Hemminger (Chair)*	Orange County
Jimmy Clayton (Treasurer)*	Person County
Lindsay Mize*	South Granville Water and Sewer Authority
Randy Stagner*	City of Raleigh
Randy Cahoon	City of Creedmoor
Don O'Toole	City of Durham Attorney's Office
Reginald Hicks**	City of Durham Water Management Department
Michelle Woolfolk	City of Durham Stormwater Services
Drew Cummings**	Durham County
Tom Davis**	Orange County Environment & Resource Conservation
Dan McLawhorn	City of Raleigh Attorney's Office
Melissa Hodges	Town of Butner
Jim Wrenn	Attorney rep. Granville Co., Person Co., Butner, Creedmoor & SGWASA
Drew Ackerman	Cardno-ENTRIX (CE)
Lauren Elmore	Cardno-ENTRIX (CE)
Kenny Waldroup **	City of Raleigh
John Huisman	NC Division of Water Quality, Nonpoint Source Planning Unit
Forrest Westall	UNRBA Executive Director
Haywood Phthisic	Lower Neuse Basin Association/Neuse River Compliance Association
Bill Holman	Nichols Institute
Erin Wynia	NC League of Municipalities

Welcome and Recognition -

Chair Pam Hemminger called the meeting to order and asked attendees to introduce themselves and share anything relevant to the group. The meeting summary from March 21, 2012 was presented for approval. Ms. Cole-McFadden made a motion to approve the meeting summary, seconded by Lindsay Mize, and approved by the Board.

Follow-up Items Since March's Meeting –

Forrest reported that the funds transfer from Triangle J has been completed and noted the Treasurer's report will be presented later in the meeting; at the March meeting there was a recommendation from the Chair to establish a committee to transition the UNRBA's website (from Triangle J) to a its own service provider; and noted work on additional lake monitoring will be in the near future.

The Chair appointed the following members to the website transition committee: Mike Gering, Hillsborough; Lindsay Mize, SGWASA; Pam Hemminger, Orange County; and with the assistance of Forrest and Haywood. A website service provider will need to be selected by October, 2012.

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Other business items - The UNRBA owns an event canopy tent that was purchased by Triangle J to sponsor a booth at the Eno River Festival every July. Triangle J is currently storing the tent and asked the UNRBA what to do with the equipment. After discussion a motion was made to donate the tent to Clean Water Education Partnership (CWEP) (see <http://www.nccwep.org>) (first offer) and then the Eno River Asso. (second offer) by Cora Cole-McFadden, seconded, and approved by the Board. The Board discussed the possibility of continuing participation in the Eno Festival and asked Forrest to contact Triangle J again to discuss this possibility and Forrest indicated he would make contact.

Jimmy Clayton presented the treasurer's report and reported the current balance in the checking account is \$203,456.92 and \$112,889.44 in the savings account. The Chair asked that a copy of the treasurer's report be presented as part of the meeting power point presentation.

Path Forward Committee Report - Michelle Woolfolk gave a committee report noting the following:

- The committee had much discussion on changes in the project staff. A copy of the current project staff was distributed.
- The data capture status; has not progressed smoothly but CE now has the information required.
- Project schedule; internal target dates have shifted but not the completion date. Revised schedule was distributed. Revisions require a change in the meeting date from September to August. There was a motion to change the meeting date to August 22 by Lindsay Mize, seconded by Ellen Reckhow, and approved by the Board. The meeting will be held at the Butner Town Hall.
- Future monitoring; with continued budget cuts at the State there are concerns about the current level of monitoring performed by DWQ (Forrest and Dan M. will confer with DWQ). Michelle and Kenny W. will meet with firms that perform monitoring services (for future work);
- Lauren introduced Drew Ackerman who will be part of the CE project team.

Dan M. noted that in some areas new development regulations are not achievable and felt a discussion on this issue was warranted. The discussion concluded it would be good to investigate the possibility of holding a work shop(s) to educate builders/developers/engineer groups of the new rules (sponsored by the UNRBA). Also noted was the possibility of the group attorneys to discuss how developments that have failed are dealt with (in regards to storm water structures that are not or may not be functioning).

Legislative Update - Erin Wynia with NCLOM gave a brief update of actions that could be expected with the legislative body back in session. Items of interest; annexation, water system mergers, hydraulic fracturing, revisions to the EMC (reduction in members, 19 to 13) and other boards (approx. 50), and DENR regional office changes (possible elimination).

Report on the City of Raleigh's Water Treatment Facility - Kenny Waltroupe made a presentation to the group on the history of Raleigh's water treatment facilities; the basic operation of the E. M. Johnson facility; and concerns with future treatment costs with revisions to the drinking water standards. Kenny noted that there has been an increase in coagulant dosage (chemicals) to treat the total organic carbon (TOC) in the raw water from the lake that potentially cause increases in regulated compounds in the water distribution system. A facility tour was given after the meeting.

Executive Director Report - Forrest reported the following:

- * Forrest noted he attended the Nutrient SAB in May.
- * Forrest thanked everyone for their effort in supplying Cardno with the request data.
- * Forrest noted the nutrient trading discussions are continuing. Items being discussed; workshops, and guidelines for developers and engineers with support for local governments.
- * The Nutrient Management Forum is May 29th and 30th.
- * Forrest and Dan have a meeting scheduled with Jay Sauber with DWQ ESS to discuss current monitoring levels on Falls Lake.

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The Board was reminded of the June 20 meeting in Butner and the meeting was adjourned.