

## UNRBA Board of Directors: *December 12, 2012 Meeting Summary*

The Board of Directors of the Upper Neuse River Basin Association (UNRBA) met at 9:30 A.M. on Wednesday, December 12, 2012 at the Town of Butner's Town Hall.  
Meeting attendees are listed below (\* denotes member Director to the Board; \*\* denotes alternate).

Name	Affiliation
Melissa Hodges	Town of Butner
Nancy Alford *	Town of Stem
Jessica Gladwin	Town of Butner
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
Michelle Woolfolk	City of Durham Stormwater
Kenny Waldroup **	City of Raleigh
Tom Davis**	Orange Co. Dept. of Environment, Agriculture, and Parks and Rec.
Dan McLawhorn	City of Raleigh Attorney's Office
Carolyn Bachl	City of Raleigh Attorney's Office
Jim Wrenn	Attorney rep. Granville Co., Person Co., Butner, Creedmoor & SGWASA
Renee Green	Town of Stem
Cora Cole – McFadden (v-Chair) *	City of Durham
Alix Matos	Cardno-ENTRIX (CE)
Ed Mims *	Granville County
Drew Cummings **	Durham County
Jimmy Minor *	City of Creedmoor
Forrest Westall	UNRBA Executive Director
Melinda Clark **	Wake County
Erin Wynia	N.C. League of Municipalities
Matthew Starr	Neuse Riverkeeper Foundation
Rick Flowe **	City of Creedmoor
Tommy Marrow **	Town of Butner
Bill McKellar *	Town of Butner
Tom Jones	Soil & Water Conservation Districts
Michael S. Frangos	City of Creedmoor
Howard Kimbrell	Highfill Infrastructure Engineering
Haywood Phthisic	LNBA/NRCA/UNRBA

### Welcome and Recognition -

Chair Pam Hemminger called the meeting to order and asked attendees to introduce themselves and share anything relevant to the group. Jimmy Minor with Creedmoor noted the city received a grant from USDA to remove the city's decommissioned wastewater treatment lagoons. The meeting summary from October 17, 2012 was presented for approval. Randy Stagner made the motion to approve the meeting summary, seconded by Lindsay Mize, and the summary was approved by the Board.

**Legislative Update** – Erin Wynia with the League of Municipalities gave an update on the activity in the legislative committees. She noted to expect the upcoming session to focus on water supply issues, interbasin transfer rules, ecological flow, 303 (D) list, air toxic rules, plastics recycling and landfill rules, and hydraulic fracturing.

**Follow-up Items Since the October Meeting –**

**New Business -**

Forrest reported the City of Raleigh is currently working on their “Water Resources Plan”, for future water access and the City wanted to note a Falls Lake alternative under consideration. Kenny Waldroup with the City told the Board that one option the City is looking at is to request that the USA Corp of Engineers allow them to utilize a portion of the Water Quality Pool for Falls Lake as part of Raleigh’s future raw water needs. In considering this option Raleigh would like Cardno-Entrix to review and provide input to the City’s evaluation process to predict the potential water quality impacts to the Lake related to implementing this option and how it may or may not impact the Falls Lake nutrient management strategy. Kenny noted the City’s intention would be to contract with Cardno directly for this work. A discussion followed as to how this may impact the relationship between Cardno and the UNRBA. Michelle Woolfolk indicated the Path Forward Committee (PFC) planned to consider this at a future PFC meeting. Following this discussion a motion was made by Lindsay Mize to direct the PFC to consider this request and report back to the Board, motion seconded by Melinda Clark, and approved by the Board.

Nutrient Scientific Advisory Board (SAB) – Forrest reported at the last nutrient SAB meeting there was discussion to allow a non-voting delegate to participate in the SAB discussion with particular focus on the Falls Lake interest (currently there is no Falls lake representation on the SAB). Forrest requested authorization to represent the UNRBA on the SAB. A motion was made by Cora Cole-McFadden, seconded by Lindsay Mize, and approved by the Board.

Michelle reported there is a group from the Triad area (Greensboro, High Point) that is talking to the legislature about additional modifications to the Jordan Lake Rules and they want to expand the discussion to apply statewide. They would like to speak to the Board in the near future.

Forrest noted that there is a “strategy group” of Don O’Toole, Dan McLawhorn, and Jim Wrenn meeting with him to discuss potential approaches to these developing legislative initiatives. The group will be reporting to the Board at the January meeting on potential options for the UNRBA and any response the Associating may want to provide.

**Treasurer's Report** - Jimmy Clayton presented the treasurer's report and the current balance in the checking account is \$315,786.88 and \$113,033.09 in the savings account. The 2011 990 tax report has been filed. Pam noted there will be discussion on the FY 2013-14 budget at the January, 2013 meeting.

**Web Site Committee Update** - Mike Gering reported the committee has not met since the last meeting and noted the meeting dates for 2013 are listed on the website.

**Path Forward Committee (PFC) Report** – Michelle reported the PFC has met several times since the last Board meeting. She noted that the PFC has concluded the USGS is not the most appropriate overall resource for managing the future monitoring work the UNRBA will be undertaking for the Stage II reevaluation process and requested the Board authorize the PFC to develop a request for qualification document so work can begin on identifying those entities qualified to perform and manage the future monitoring work on the Lake. The process would be very similar to that used to acquire the services of Cardno.

Following discussion a motion was made by Lindsay Mize to authorize the PFC to develop a Request for Qualifications/Proposal (RFQ/P) for monitoring the lake, review the RFQ/P at the January meeting, issue the

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RFQ/P in January, create a short list of potential candidates through review by the PFC, set up interviews with those "short listed", provide an opportunity to Board members to participate in the interviews, and make a recommendation for presentation to the Board at the March meeting, if possible, or the May meeting; the motion was seconded by Cora Cole-McFadden; and all members present voted in a roll call vote to approve (Franklin County and Wake Forest were not present).

**Executive Director Report** - Forrest reported on the following items:

Fiscal Year 2013-14 budget will be discussed at the January meeting.

Provided a brief summary of the schedule for finalizing the Cardno work: 1)Task 2 TM finalized, 2)Task 3 TM reviewed and comments provided to Cardno, 3) Task 4 TM available in December for PFC review, and 4) that the final report for this work should be available for review in February.

Lobbyist Requirement – Forrest reported that the requirements to register as a lobbyist indicate he will be required to register to avoid violation of the lobbying laws. A motion to approve Forrest registration as a lobbyist by Jimmy Minor, seconded by Lindsay Mize, and approved by the Board.

Forrest reported he attended many committee meetings including Path Forward Committee, Nutrient SAB, Watershed Oversight Committee (WOC) (the WOC will report to the EMC in March), single family NPDES septic issue with DWQ.

It was noted that the next Board meetings will be January 16<sup>th</sup> in Butner and the meeting was adjourned.