

UNRBA Board of Directors: *May 15, 2019 Board Minutes*

The Board of Directors of the Upper Neuse River Basin Association (UNRBA) met at 9:30 A.M. on Wednesday, May 15, 2019 at the Town of Butner's Town Hall. Meeting attendees are listed below.

Name	Affiliation
Sig Hutchinson (Chair)	Wake County
Jimmy Clayton (Vice Chair)	Person County
Michael Frangos	City of Creedmoor
Terry Hackett	Town of Hillsborough
Javiera Caballero	City of Durham
Carolyn Bachl	City of Raleigh
Barry Baker	Granville County
Kyle Gentry	Durham County
Nena Nowell	City of Creedmoor
Ellen Reckhow	Durham County
McKenize Gentry	Durham County
Jim Wrenn	Representing Granville Co., Person Co., Butner, Creedmoor & SGWASA
Michelle Woolfolk	City of Durham
Tom Davis	Orange County
Natalie Murdock	Durham Soil & Water Conservation
Michael Orbon	Wake County
Tom Davis	Orange County
Kat Horan	Conservation Fund
Sally Greene	Orange County
Sybil Tate	Person County
Bob Hornick	Town of Hillsborough and Town of Stem
Katie Cromwell	Representing Granville Co., Person Co., Stem, Butner, & Creedmoor
James Bryan	Orange County
Alix Matos	Brown & Caldwell
Forrest Westall	UNRBA
Haywood Phthisic	UNRBA

319

Welcome and Recognition -

The Chair, Sig Hutchinson, called the meeting of the UNRBA to order, welcomed all attendees, and asked each attendee to introduce themselves. The Chair asked if any of the Board Directors had any conflict of interest issues with any agenda items and no conflicts were identified. The Chair called the roll and 9 of 14 members were present for a quorum.

Action Items -

Approval of Minutes from March 20, 2019 Board Meeting - The Chair asked the Board if there were any edits or corrections to the minutes. Being none, Sally Green made the motion to approve the minutes as presented, seconded by Ellen Reckhow, and approved by the Board.

Treasurer's Report – In Ryan Eaves' absence, Haywood Phthisic presented the Treasurer's Report for the

period ending April 25, 2019. The checking account balance less invoices in process is \$334,962.05 and the savings account balance is \$508,180.41. Jimmy Clayton made the motion to approve the Treasurer's Report as presented, seconded by Neena Nowell, and approved by the Board.

Local Government Federal Credit Union (LGFCU) – Forrest reported that Haywood received verbal notice from the LGFCU that they would no longer service nonprofit accounts. Forrest recommended to the Board that authorization be granted to the Executive Committee (Board Officers) to select an alternative financial institution for the UNRBA. Following discussion, Ellen Reckhow made a motion to authorize the Executive Committee to select a financial institution for the UNRBA, seconded by Barry Baker, and approved by the Board.

Amendments to Subject Matter Experts Contracts – Forrest present two amendments to the current fiscal year contracts for Monitoring and Modeling Support: Sauber Water Quality Consulting (currently \$35,000 and will increase by \$5,000 to \$40,000); Phthisic Consulting, Inc. (currently \$15,000 and will decrease by \$5,000 to \$10,000). Following discussion, Jimmy Clayton made the motion to approve the contract amendments, seconded by Ellen Reckhow, and approved by the Board.

Information Items -

Modeling and Regulatory Support (MRS) Update – Alix Matos with Brown & Caldwell updated the Board on work progress in the MRS program. The MRS Workgroup met in March and made decisions for the modelers to proceed with the modeling work. For more information please reference the Board Meeting Presentation ([May 15 2019 Presentation](#)). The draft modeling contract for FY 2019-20 is under development.

Monitoring Program Update – Alix updated the board on the status of all water quality data collected up through October 2018 (the end of the modeling-support monitoring period). The final comprehensive modeling-support monitoring report is in the final stages and will be provided to the PFC and reviewed at the June 3rd PFC meeting.

Ongoing Discussions with DEQ – Forrest summarized the discussions topics that are on-going with the Department of Environmental Quality and Division of Water Resources. The items to be discussed are; 303(d) evaluations of Falls Lake, further discussion on a memorandum of agreement with DWR as related to the Falls Lake reexamination, nutrient credit for land conservation, and revision to the chlorophyll-a standard.

Collaboratory Coordination – Forrest reported to the Board discussion with the Collaboratory as related to the Falls Lake nutrient issues are continuing. The Collaboratory will be performing studies on Falls Lake and making its final report no later than December 31, 2023.

Optional Implementation Approach – Forrest reported the PFC supports the continue evaluation of this concept and indicated that additional discussion will be conducted with reporting to the Board.

Communication Support Status – Forrest reported HDR, Inc. is in the process of developing a timeline that can be used to indicate progress on the UNRBA's efforts to complete the reexamination. To review the new website click on this link: <https://upperneuse.org/>

Executive Director Report – For the list of executive director report items click on this link:

[Executive Director Report for May 2019](#)

It was noted that the next scheduled Board meeting will be June 19, 2019. With no other business, the meeting was adjourned.