

Lower Cape Fear Water & Sewer Authority
Regular Board Meeting Minutes
August 10th, 2026

Chairman Phillips called to order the Authority meeting scheduled on August 10th, 2026, at 9:00 a.m. and welcomed everyone present. The meeting was held at the Authority's office located at 1107 New Pointe Boulevard, Suite 17, Leland, North Carolina. Director DeVane gave the invocation.

Roll Call by Chairman Phillips:

Present: Damien Buchanan, Chakema Clinton-Quintana, Patrick DeVane, Wayne Edge, Jerry Groves, Scott Phillips, Chris Smith, Bill Sue, Phil Tripp, Frank Williams, and Rob Zapple

Present by Virtual Attendance: Harry Knight and Al Leonard

Absent: Bill Saffo

Staff: Tim H. Holloman, Executive Director; Matthew Nichols, General Counsel; Sam Boswell, COG; Jess Powell, P.E., McKim & Creed; Tony Boahn P.E., McKim & Creed; and Danielle Hertzog, Financial Administrative Assistant

Guests Present: Troy Hunter, Computer Warriors; Kevin Morris, Cape Fear Public Utility Authority Deputy Director; Jeff Gramm, Cape Fear Public Utility Authority Treatment/Engineering Services Administration; James Kerns, Smithfield Foods, Wastewater Supervisor; Ray Hunt, Smithfield Foods EHS Manager; Alex Littleton, Garney Assistant Project Manager; Ryan Pentrunia, P.E., Garney; Chris Giesting, Brunswick County Water Resources Manager; David Fournier, HDR Construction Services Resident Project Representative

Guests Virtual Attendance: Heidi Cox, NC DEQ Regional Engineering Supervisor, Division of Water Infrastructure; John Nichols, Brunswick County Public Utilities Director; David Carson, Brunswick County Kings Bluff Water Resource Supervisor; Erin Jones, Pender County Utilities Water Treatment Plant Superintendent; Michael Miller, NC DEQ Financial Services; Aaron Smith, Brunswick County Director of Fiscal Operations; Eileen Callori, Brunswick County Deputy Finance Officer; Ken Waldroup, Cape Fear Public Utility Authority Executive Director

PLEDGE OF ALLEGIANCE: Chairman Phillips led the Pledge of Allegiance.

APPROVAL OF CONSENT AGENDA

C1 – Minutes of July 13, 2026, Regular Board Meeting

C2 – Kings Bluff Monthly Operations and Maintenance Report

C3 – Bladen Bluffs Monthly Operations and Maintenance Reports

C4 – Line-Item Adjustment for June 30, 2026

C4 – Resolution Establishing Criteria for a Design-Build Delivery Method and Authorizing Use of the Design-Build Delivery Method for 100 Million Gallon Reservoir and Associated Infrastructure Project for the Lower Cape Fear Water and Sewer Authority

Motion: Director Clinton-Quintana **MOVED**; seconded by Director Williams, approval of the Consent Agenda Items. Upon voting, the **MOTION CARRIED UNANIMOUSLY**.

PRESENTATION: Raw Water Main Update by Alex Littleton with Garney Construction

A copy of the presentation will be attached to the minutes.

ENGINEER'S COMMENTS

No comments

ATTORNEY COMMENTS

No comments.

EXECUTIVE DIRECTOR REPORT

EDR1 – Comments on Customers' Water Usage and Raw Water Revenue for Fiscal Year to Date Ending July 2026

Executive Director Holloman reported that CFPUA and Pender County exceeded projections in July.

DIRECTOR'S COMMENTS AND/OR FUTURE AGENDA ITEMS

No comments.

PUBLIC COMMENT

No comments.

CLOSED SESSION

Chairman Phillips requested a motion to go into a closed session in accordance with N.C.G.S. §143-318.11(a)(3) for the purposes of discussing with our attorney matters within the attorney client privilege related to the following lawsuit pending in the United States District Court for the Eastern District of North Carolina:

Cape Fear Public Utility Authority
Brunswick County
Lower Cape Fear Water and Sewer Authority, and
Town of Wrightsville Beach
vs.
The Chemours Company FC, LLC
E.I. Du Pont De Nemours and Company, and
The Chemours Company

Civil Action Nos. 7:17-CV-00195-D and 7:17-CV-00209-D

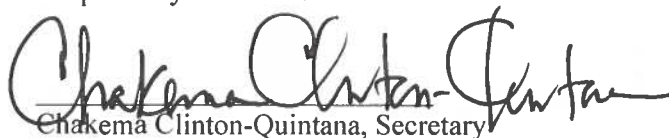
Motion: Director Williams **MOVED**; seconded by Director Clinton-Quintana, to go into closed session in accordance with N.C.G.S. §143-318.11(a)(3) to discuss with our attorney a matter within the attorney-client privilege. Upon voting, the **MOTION CARRIED UNANIMOUSLY**.

At 9:30 a.m., the board went into closed session. At 10:40 a.m., the board returned to open session. Discussion only; no action taken.

ADJOURNMENT

There being no further business, Chairman Phillips adjourned the meeting at 10:41 a.m.

Respectfully Submitted:


Chakema Clinton-Quintana, Secretary