



**TOWN OF AYDEN  
GOVERNING BOARD MEETING  
AGENDA**

July 11, 2016 – 6:00 pm  
Ayden Town Hall – Second Floor Boardroom

- I. CALL TO ORDER
    - A. Call to order
    - B. Roll Call
    - C. Welcome Visitors
    - D. Invocation
    - E. Pledge of Allegiance
    - F. Approval of the Agenda
  
  - II. PRESENTATIONS/PUBLIC RECOGNITION - None
  
  - III. CONSENT AGENDA
    - A. Meeting Minutes of June 21, 2016  
*(See Tab 1)*
    - B. Resolution (16-17-3) Acceptance for NCDENR Loan, Sewer Rehabilitation  
*(See Tab 2)*
    - C. Ordinance (16-17-3) to amend the FY 16-17 Budget Ordinance,  
NCDENR Loan Acceptance  
*(See Tab 3)*
  
  - IV. PUBLIC HEARINGS - None
  
  - V. ACTION ITEMS
    - Appointments to NRWASA Board  
*(See Tab 4)*
  
  - VI. DISCUSSION ITEMS
    - SW By-Pass Additional Road Connectivity  
*(See Tab 5)*
  
  - VII. INFORMATION
    - A. Staff Departmental Reports (6)
    - B. 2012 Catalyst Program Update
- Mayor Tripp  
Kimberly Raynor
- Mayor Tripp
- Mayor Tripp
- Steven L. Harrell
- Mayor Tripp
- Steven L. Harrell
- Mike Barnette

VIII. BOARD MEMBER COMMENTS

Mayor Tripp

IX. ADJOURNMENT

Mayor Tripp

Upcoming Meetings & Events