

EASTERN RANDOLPH WATER AND SEWER DISTRICT AGENDA

April 1, 2024

Randolph County Office Building, 725 McDowell Rd., First Floor Meeting Room A, Asheboro NC

Call to Order - *Chairman Frye*

- A. Approve ERWSD Meeting Minutes of February 5, 2024
- B. Consider Municipal Appointments to the ERWSD Advisory Board
- C. Consider County Appointment to the ERWSD Advisory Board

Eastern Randolph County Water and Sewer District - February 5, 2024

The Eastern Randolph County Water and Sewer District met in regular session at 7:55 p.m. in the Randolph County Office Building, Meeting Room A, 725 McDowell Road, Asheboro, NC. Chairman Darrell Frye, Vice-Chairman David Allen, Commissioner Kenny Kidd, Commissioner Maxton McDowell, and Commissioner Hope Haywood were present. Also present were Assistant County Manager/Finance Officer Will Massie, Assistant County Manager William Johnson, County Attorney Ben Morgan, Clerk to the Board Dana Crisco, and Deputy Clerk to the Board Jenny Parks. The meeting was live streamed on YouTube.

Aimee Scotton, Associate County Attorney, said in 2008, the Randolph County Board of County Commissioners created the Eastern Randolph Water and Sewer District, but the District has remained inactive. Anticipated growth in the eastern part of the County reflects the need for the District to be activated. Pursuant to State law, the Board of County Commissioners is the Governing Body for a water/sewer district. In order for the District to function in an orderly manner, this Board needs to adopt Bylaws for the District. The bylaws were presented to the Board.

For ease of administration, the Bylaws state that meetings of the District will follow the same schedule and will be conducted pursuant to the same rules as meetings of the Board of County Commissioners.

Recognizing the need to receive input from the municipalities involved, the proposed Bylaws provide for the creation and administration of an Advisory Board comprised of representatives from these municipalities. At the March meeting, the Board could consider any recommendations for members to the Advisory Board.

On motion by Allen, seconded by Kidd, the Board voted 5-0, to adopt the Bylaws of the Eastern Randolph Water and Sewer District and the Resolution Adopting 2024 Meeting Schedule for the Eastern Randolph Water and Sewer District as follows:

***Resolution Adopting 2024 Meeting Schedule of the
Eastern Randolph County Water and Sewer District***

WHEREAS, the Bylaws of the Eastern Randolph Water and Sewer District state that meetings of the District will follow the same schedule and will be conducted pursuant to the same rules as meetings of the Board of County Commissioners; and

WHEREAS, the Board of Commissioners adopted by resolution the regular meeting schedule for 2024 on October 2, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Eastern Randolph County Water and Sewer District hereby adopts the following meeting schedule for all of its 2024 regular meetings:

Monday, February 5
Monday, March 4
Monday, April 1
Monday, May 6

Monday, July 8
Monday, August 5
Tuesday, September 3
Monday, October 7
Monday, November 4

Monday, June 3

Monday, December 2

BE IT FURTHER RESOLVED that the meetings of the Eastern Randolph Water and Sewer District shall begin after the adjournment of the regularly scheduled Board of Commissioners Meetings; and

FURTHER, that all regular meetings shall be held in the 1909 Historic Courthouse, 145-C Worth St., Asheboro, NC 27203; and

BE IT FINALLY RESOLVED that the Clerk shall cause a copy of this resolution to be posted and published.

On motion by Allen, seconded by Kidd, the Board voted 5-0, to adjourn the meeting of the Eastern Randolph County Water and Sewer District.

Darrell Frye, Chairman

David Allen

Kenny Kidd

Maxton McDowell

Hope Haywood

Jenny Parks, Deputy Clerk to the Board

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Randolph County

Administration
725 McDowell Road
Asheboro, North Carolina 27205
www.randolphcountync.gov

MEMORANDUM

To: Randolph County Commissioners

From: William Johnson, Assistant County Manager

Date: March 21, 2024

Subject: Eastern Randolph Water & Sewer District Advisory Board

On February 5, 2024, the Randolph County Board of Commissioners adopted Bylaws for the Eastern Randolph Water & Sewer District (District). Recognizing the need for input from municipalities located within the District, the Bylaws provided for the creation and administration of an Advisory Board comprised of a representative from each of the municipalities.

On February 6, 2024, a letter was emailed to the mayor of each municipality requesting the submission of a recommended individual to serve on the Advisory Board. Below are each municipalities submission.

Town of Franklinville – Arnold Allred, Public Works Director Town of Franklinville

Town of Liberty – Joe Walsh, Public Works Director Town of Liberty

Town of Ramseur – Jason Helton, Utilities Director Town of Ramseur

If these recommendations meet your approval, please formally appoint these representatives to the Eastern Randolph Water & Sewer District Advisory Board.