

EASTERN RANDOLPH WATER AND SEWER DISTRICT AGENDA

July 8, 2024

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

- I. Call to Order - *Chairman Frye***
 - A. Approve ERWSD Minutes of April 1, 2024
 - B. Consider Municipal Appointment to the ERWSD
- II. Adjourn**

Eastern Randolph County Water and Sewer District - April 1, 2024

The Eastern Randolph County Water and Sewer District met in regular session at 9:12 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 Interim 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.

Chairman Frye opened the meeting of the Eastern Randolph Water and Sewer District (ERSWD).

On motion of Haywood, seconded by Allen, the Board voted 5-0, to approve the February 5, 2024 minutes.

On motion by Haywood, seconded by Kidd, the Board voted 5-0, to approve the municipal appointments of Arnold Allred, Joe Walsh, and Jason Helton to the Eastern Randolph Water and Sewer District Advisory Board.

On motion by Allen, seconded by Kidd, the Board voted 5-0, to approve the County's appointment of Chris Hildreth to the Eastern Randolph Water and Sewer District.

At 9:14, on motion of McDowell, seconded by Kidd, the Board voted 5-0, to adjourn.

Darrell Frye, Chairman

David Allen

Kenny Kidd

Maxton McDowell

Hope Haywood

Dana Crisco, Clerk to the Board



Randolph County

Administration
725 McDowell Road
Asheboro, North Carolina 27205
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MEMORANDUM

To: Randolph County Commissioners

From: William Johnson, Assistant County Manager

Date: July 8, 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 is the City of Asheboro's submission.

City of Asheboro – Eddie Burks, Councilmember, City of Asheboro

If this recommendation meet your approval, please formally appoint this representative to the Eastern Randolph Water & Sewer District Advisory Board.