



PIEDMONT TRIAD REGIONAL WATER AUTHORITY

John F. Kime Water Treatment Plant
7297 Adams Farm Road
Randleman, NC 27317

Tuesday, January 14, 2025
12:00 noon

Welcome, by PTRWA Chairman Rich Glover

1. Approval of December 10, 2024 PTRWA minutes
2. Adoption of Resolution Authorizing and Approving the Amendment and Restatement of its Joint Governmental Agreement Among the Authority and Certain Local Governments
Gregory Flory, Executive Director
3. Adoption of Series Resolution Providing for the Issuance of up to \$130,000,000 Water System Revenue Bond Anticipation Note, Series 2025
Gregory Flory, Executive Director
4. Adoption of the Resolution Awarding Badge and Service Sidearm to Retired Chief Lake Warden, Randy L. Howard.
Gregory Flory, Executive Director
5. Approval of Program Administrator Assignment for QuickBooks to be Rebecca Brown, Finance Director
Gregory Flory, Executive Director
6. Executive Session – Personnel Matters (NCGS 143-318.11(a)(6))
Rich Glover, PTRWA Chairman
7. Executive Director's Report
Gregory Flory, Executive Director
8. Old Business
9. New Business
10. Next Scheduled PTRWA meeting date – **March 11, 2025**
11. Adjournment