



PIEDMONT TRIAD REGIONAL WATER AUTHORITY

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

Tuesday, December 10, 2024
12:00 noon

Welcome, by PTRWA Chairman Rich Glover

1. Approval of October 8, 2024 PTRWA minutes
2. Presentation of PTRWA FY 2023-2024 Financial Statements/Audit Report
Matthew Finney, RH CPAs PLLC
3. Approval of Grant Policies
Gregory Flory, Executive Director
4. Authorization to Execute the American Rescue Plan Act of 2021 Coronavirus State and Local
Fiscal Recover Funds Subaward Agreement between Randolph County and PTRWA
Gregory Flory, Executive Director
5. Regionalism Steering Committee
Gregory Flory, Executive Director
6. Executive Director's Report
Gregory Flory, Executive Director
7. Old Business
8. New Business- Personnel Committee Selection
9. Next Scheduled PTRWA meeting date – **January 14, 2025**
10. Adjournment