



MINUTES
PIEDMONT TRIAD REGIONAL WATER AUTHORITY
September 9, 2025

The Piedmont Triad Regional Water Authority (PTRWA) met Tuesday, September 9, 2025, at 11:30 am in the PTRWA Conference Room, 7297 Adams Farm Road, Randleman, NC. Chairman Rich Glover called the meeting to order.

Present:

- Mr. Rich Glover
- Mr. Robert Bald
- Mr. Lewis Dorsett
- Ms. Melissa Allred Blalock
- Mr. Darrell Frye
- Mr. Thomas Phillips
- Mr. David Parrish
- Mr. Dennis Mabe
- Mr. John Thomas
- Mr. John Bencini

Welcome, by PTRWA Chairman Rich Glover

Mr. Glover welcomed the PTRWA Board members and 9 guests.

1. Approval of August 12, 2025 PTRWA minutes

Mr. Glover asked if there were any revisions to be made in the August 12, 2025 minutes.

Motion was made by Mr. Phillips, seconded by Ms. Blalock, and carried unanimously to approve the August 12, 2025, PTRWA minutes as presented.

2. Approval of PTRWA/Asheboro Water Line award to Ace Avant Concrete Construction Co., Inc. in the amount of \$7,054,762.90.
Gregory Flory, Executive Director

Mr. Flory provided the Board with a copy of the discussion of bids from Wooten. Ace Avant Concrete Construction Co., Inc. bid was \$7,054,762.90 which was the lowest bid by over \$2 million. An amount of \$7,317,100 has already been allocated from Randolph County's American Rescue Plan/Coronavirus State and Local Disaster Recovery Funds. This will cover the low bid amount and provide PTRWA with \$262,337.10 (approximately 3.7%) for contingency on the project. All other costs will be paid directly by Randolph County. References for the project team were provided and included experience that appeared directly relevant to the project. PTRWA has used the services of Ace Avant for concrete construction in the past and was happy with the service provided, although it is noted the work was not associated with waterline installation.

Given the amount allocated for the project and the satisfactory review of bids by Wooten, Mr. Flory recommends that we move forward with Ace Avant Concrete Construction Co., Inc.

Motion was made by Mr. Phillips, seconded by Mr. Bald, and carried unanimously to approve the PTRWA/Asheboro Water Line with Ace Avant Concrete Construction Co. in the amount of \$7,054,762.90.

3. Unknown Lot Purchase **Gregory Flory, Executive Director**

Mr. Flory informed the Board that a 3.75-acre parcel located near the raw water intake was not acquired during the initial land purchases for the lake due to miscommunication in the purchasing paperwork. Mr. Flory and PTRWA's counsel have negotiated a price of \$15,000 for the parcel. The seller has requested that PTRWA also cover the outstanding back taxes. The total cost, including the purchase price and back taxes, is not expected to exceed \$20,000.

Mr. Flory recommended that PTRWA proceed with the purchase of the parcel since the new raw water line being installed as part of the expansion is going to have to cross the parcel and to ensure compliance with the Army Corps permit requiring the 200 foot protected buffer around the reservoir.

Motion was made by Mr. Phillips, seconded by Mr. Bald, and carried unanimously to purchase the lot in an amount not to exceed \$20,000.

Mr. Flory informed the Board that the Randolph County School District is planning to construct a new high school in the Randleman area. The District has requested that PTRWA consider conveying, at no cost, a portion of PTRWA-owned buffer land adjacent to the property they have already acquired. This additional land would help reduce the percentage of built-upon area within the watershed, supporting compliance with the 24% development limit.

Mr. Flory presented the request for the Board's consideration.

Following discussion, a motion was made by Mr. Bencini, seconded by Ms. Blalock, and carried unanimously to negotiate the conveyance of approximately 10 acres to the Randolph County School District. The land will be required to be placed in a conservation easement to ensure compliance with the Army Corps buffer requirements, a reversion clause will also be incorporated into the agreement so that the property will return to PTRWA ownership should the adjacent property cease being used by the school at some point in the future.

4. Partner Meeting on Advance Treatment Results
Gregory Flory, Executive Director

Mr. Flory reported that he met with the project partners, who expressed general agreement to continue moving forward with the selected advanced treatment strategy. During the discussion, the partners requested consideration of a revised treatment approach—specifically, evaluating a 12 MGD (million gallons per day) capacity utilizing a blending option to meet established drinking water limits, rather than implementing the full 26.7 MGD of reverse osmosis treatment immediately.

In response, staff are modifying the Request for Proposals (RFP) to include this alternative. Once RFP responses are received, a meeting will be scheduled with the managers to review and discuss pricing and evaluate the best path forward.

5. Presentation Regionalization Master Plan Update
Aaron Babson, Hazen & Sawyer

Mr. Flory invited representatives from Hazen & Sawyer, Raftelis, and The Wooten Company to present the Regionalization Master Plan, which addresses water and wastewater capacity needs across the region. He introduced Aaron Babson from Hazen & Sawyer to lead the presentation.

The team reported that the master plan is approximately 90% complete. The presentation (attached for reference) covered key topics including economic development, capacity analysis, water and wastewater capacity projections, preliminary recommendations, a digital dashboard overview, financial and governance considerations, and relevant case studies.

The presentation was informative and provided the Board with a more detailed understanding of the Regionalization Master Plan. The draft plan has been shared with managers and steering committee members. The final report is expected to be completed in October and will be presented for approval at the November Board Meeting.

6. Old Business

There was no old business.

7. New Business

There is no new business.

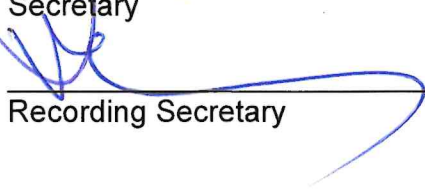
8. Next PTRWA meeting date – Tuesday, October 14, 2025

The next meeting date was set for Tuesday, October 14, 2025 at 12:00 noon in the PTRWA conference room.

9. Adjournment

There being no other business, the meeting adjourned at 1:25 p.m.



Secretary

Recording Secretary