



MINUTES
PIEDMONT TRIAD REGIONAL WATER AUTHORITY
November 18, 2025

The Piedmont Triad Regional Water Authority (PTRWA) met Tuesday, November 18, 2025, at 12:00 pm in the PTRWA Conference Room, 7297 Adams Farm Road, Randleman, NC. Chairman Rich Glover called the meeting to order.

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

Absent: Mr. Dennis Mabe

Welcome, by PTRWA Chairman Rich Glover

Mr. Glover welcomed the PTRWA Board members, PTRWA's auditor Mrs. Diana Hardy and 2 members of the public.

1. Approval of October 14, 2025 PTRWA minutes

Mr. Glover asked if there were any revisions to be made in the October 14, 2025 minutes.

Motion was made by Mr. Thomas, seconded by Mr. Bald, and carried unanimously to approve the October 14, 2025, PTRWA minutes as presented.

**2. Presentation of PTRWA FY 2024-2025 Financial Statements/Audit Report
Diana Hardy, RH CPA's PLLC**

Mrs. Hardy informed the Board that the audit is not completed, due to the Drinking Water State Revolving Fund funds that were received in the fiscal year. The Local Government Commission (LGC) will not accept audit reports until the release of the new compliance supplement, which provides guidance on required standards for reporting the handling of these funds. Issuance of the compliance supplement has been delayed due to the federal government shutdown.

The LGC has indicated that the anticipated acceptance date for audit reports from North Carolina entities receiving federal funding is February 2026.

Mr. Flory informed the Board that if the submission date extends beyond 45 days from today's presentation, a Teams meeting will be scheduled to review and discuss any changes due to the LGC requirement that Boards receive a presentation on the audit within 45 days of submission.

**3. Approval of Amendment to Contract Audit Accounts
Gregory Flory, Executive Director**

Mr. Flory informed the Board that the original contract with the auditor required submission of the audit by October 31. Due to updated requirements from the LGC, the new deadline is currently December 31. Because this change results from an update in state law, the existing contract must be amended to reflect the extended timeline, ensuring contractual compliance and providing the auditor with the additional time contractually.

Motion was made by Ms. Blalock, seconded by Mr. Phillips, and carried unanimously for approval of Amendment to Contract Audit Accounts.

**4. Presentation of Asset Inventory & Assessment, Garver
Adam Conn, Deputy Executive Director**

Mr. Conn reported that the Asset Inventory & Assessment (AIA) project is complete. Deliverables include a 50-year Capital Improvement Plan (CIP), a comprehensive GIS map of all assets, and a new video platform to support future modeling and planning efforts. These tools will significantly enhance infrastructure management and long-term planning.

Mr. Flory noted that the Department of Environmental Quality requires GIS mapping to be submitted as a shapefile to provide data on our system before the final disbursement of funds can be made. PTRWA is currently working to provide this data to DEQ. Board members asked for clarification if providing this data was a potential security concern and Mr. Flory explained that it was not public facing data and that it is was also data that already existing in the public domain so it was not felt that it increased the security risk for the Authority.

**5. Resolution Approving of Asset Inventory & Assessment, Garver
Gregory Flory, Executive Director**

As part of the grant process the PTRWA Board is required to approve final deliverable documents.

Motion was made by Mr. Bald, seconded by Mr. Phillips, and carried unanimously to adopt the resolution of Asset Inventory & Assessment deliverables.

6. PTRWA to Asheboro Waterline Upsize Gregory Flory, Executive Director

Mr. Flory explained to the Board that the original design as prepared by Wooten on behalf of Randolph County specified a 16-inch water line. PTRWA's analysis, working with Hazen's modeling team has determined that this would limit capacity in the line to 1.9 million gallons per day (MGD) and at that flow we would be exceeding PTRWA's goal of less than 170 PSI working pressure in the 24-inch line crossing under the lake.

To address this, pricing was requested from the contractor to upsize the line to 24 inches, and Hazen modeled two scenarios: partial upsizing and full upsizing. The analysis confirmed that full upsizing is necessary to meet the pressure target and that full upsizing will allow the greatest future use of the line at an acceptable pressure.

The contractor provided a budget estimate of \$2.3 million for full upsizing, primarily due to increased costs for fittings. While minor adjustments may occur in the final change order, this estimate is considered reliable.

Benefits of Upsizing:

- Future ability to deliver water to Randleman via the south connection off Highway 311.
- Increased capacity for Asheboro.
- Supports long-term regionalization efforts, enabling delivery of more than 1.9 MGD to eastern Randolph County.

Given these regional benefits, Mr. Flory recommends PTRWA contribute \$500,000 toward the upsizing cost. This investment aligns with PTRWA's role as a regional partner and positions us for future growth.

Motion was made by Mr. Parrish, seconded by Mr. Bencini, and carried unanimously to approve the contribution of \$500,000 pending approval from Randolph County for the additional funds necessary to upsize the PTRWA to Asheboro Waterline.

7. MOU – Kayak Launch Gregory Flory, Executive Director

Mr. Flory reported the kayak launch site below the dam has been approved for grant funding. The Fish and Wildlife Service will manage both design and construction. PTRWA is working to finalize a Memorandum of Understanding (MOU) with Fish and Wildlife to define operational responsibilities and confirm PTRWA's commitment to ongoing maintenance costs.

Before presenting the MOU to the Board, clarification is needed regarding the definition of maintenance versus replacement or reconstruction in the event of significant damage, as well as procedures for addressing such scenarios. Once these details are resolved, the

finalized MOU will be brought forward for Board review and approval.

8. Regionalization Master Plan Update
Gregory Flory, Executive Director

Mr. Flory stated that the intent was to present the completed Regionalization Master Plan at today's meeting; however, finalization is taking longer than anticipated. At this time, neither Mr. Conn nor Mr. Flory have reviewed a fully completed version. Given the size and complexity of the plan, additional time is needed to ensure accuracy, completeness, address partner concerns, and reflect a collaborative effort.

Mr. Flory will distribute the Executive Summary to all Board members via email. Members are requested to review and submit comments within two weeks so that feedback can be incorporated.

In December, individual meetings will be scheduled with each partner to review the Regionalization Master Plan, with partners receiving the full document in advance for input. PTRWA will also convene one additional Wastewater Committee meeting to discuss the plan prior to presenting it to the Board for approval. The goal is to have the plan ready for Board approval in January, ensuring broad support from all parties, which is essential for funding and implementation. The recommendations in this plan will impact multiple communities across the region, and success depends on participation and buy-in from all stakeholders.

Mr. Flory noted upcoming meetings with Guilford County Commissioners on November 20th and Randolph County stakeholders on December 5th.

Once the Regionalization Master Plan is finalized and approved, PTRWA will initiate broad community outreach, including a large information session similar to the event held at the Emergency Operations Center in Asheboro in 2023, with an open invitation to all stakeholders.

PTRWA Board members expressed support for taking adequate time to ensure the correctness, completeness and collaborative support for the plan. While there was a general understanding of the need for additional time the Board emphasized that regional wastewater capacity is rapidly reaching a point where stakeholders will need to be making decisions on their future therefore the report needs to be finalized in the near future.

9. Construction Updates
Gregory Flory, Executive Director

Mr. Flory reported that there are no major changes at this time. Equipment and trailers are being delivered, and construction activity is expected to accelerate in January. The schedule for the Advanced Treatment Expansion remains on track.

The Reverse Osmosis (RO) Request for Proposal (RFP) was issued last Friday. Receiving vendor responses is the next critical step, as this will allow HDR to finalize design work and determine the selected vendor. Once the vendor is chosen, the building design and construction will proceed around that system.

Wet testing continues on the waste stream from the RO process using the pilot RO unit purchased. The concentrated RO waste stream remains the most significant challenge, and relocation of the discharge point below the dam may need to be considered.

Regulatory developments could also impact discharge requirements. The Environmental Management Commission recently held meetings on 1,4 Dioxane and PFAS limits, and PTRWA is working with another county on potential regulatory changes to help address these issues.

10. Executive Director's Report
Gregory Flory, Executive Director

Mr. Flory reminded the Board that PTRWA will participate in a Tabletop Emergency Response Planning Exercise with Randolph County on January 6, 2026, at the PTRWA facility. The event is expected to involve over 100 personnel and fulfills High Hazard emergency response planning requirements for the dam, which mandates a tabletop drill every five years, allowing PTRWA to meet its compliance obligations. Given the large number of people involved in this exercise it is possible that Board members could be questioned on it and that it could attract media attention, Mr. Flory emphasized that the Board relay that it is a training activity designed to improve emergency response cooperation.

Mr. Flory also reported that office renovations are nearly complete. All staff have moved into offices except Veronica, who will remain in the board room until the Advanced Treatment Expansion is finished. Available space within the facility has been used to its maximum capabilities without expended significant capital funds.

11. 2026 Board Meeting – June 23 or 30
Gregory Flory, Executive Director

Mr. Flory reminded the Board that PTRWA holds its June Board meeting towards the end of the month to incorporate any required budget amendments before the end of the fiscal year. Given where Tuesdays in June 2026 were falling Mr. Flory asked the Board to select a preferred meeting date between June 23 and June 30. All members agreed on June 23 as the meeting date.

12. Old Business

There was no old business.

13. New Business

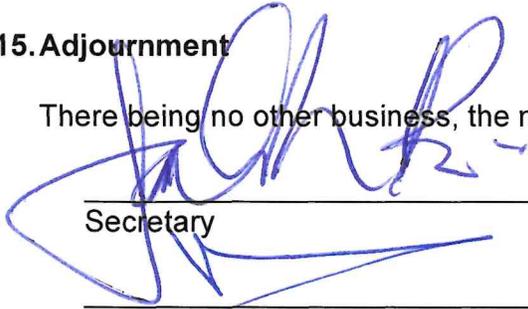
There is no new business.

14. Next PTRWA meeting date – Tuesday, December 9, 2025

The next meeting date was set for Tuesday, December 9, 2025 at 12:00 noon in the PTRWA conference room.

15. Adjournment

There being no other business, the meeting adjourned at 12:59 p.m.



A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, is written over a horizontal line.

Secretary

Recording Secretary