

PIEDMONT TRIAD REGIONAL WATER AUTHORITY

Resolution of Commitment to a Regional Wastewater Solution

WHEREAS, the Piedmont Triad Regional Water Authority (PTRWA) has a longstanding commitment to providing reliable, high-quality water services to its member communities. Since its establishment in 1986, PTRWA has operated as a collaborative regional entity, supporting economic growth and environmental stewardship across the Piedmont Triad region; and

WHEREAS, PTRWA is a North Carolina municipal corporation established in December of 1986 by the City of Archdale, the City of Greensboro, the City of High Point, the City of Randleman, The Town of Jamestown, and the County of Randolph County, organized under Section 162A-3.1 of the North Carolina Water and Sewer Authorities Act to provide utility services to its members; and

WHEREAS, when forming PTRWA, the Board of Directors understood the vital role that water and wastewater serve in supporting the growth of the region and as such had the long-range vision to establish the organization as a utility empowered to provide both water and wastewater utility services throughout Guilford and Randolph Counties; and

WHEREAS, PTRWA's 2024 Strategic Plan articulates a vision to support community and economic vitality through regional leadership, emphasizing the effective management of water and wastewater resources in the Piedmont Triad and Upper Cape Fear River Basin. The plan identifies "Enhanced Regionalization of Water and Wastewater Resources" as a core strategic priority, calling for expanded membership and collaborative solutions to address growing infrastructure needs and regulatory challenges; and

WHEREAS, The North Carolina Department of Environmental Quality (NCDEQ) released a report dated May 1, 2024 of the findings of a Regional Water and Wastewater Infrastructure Concept Plan that identified significant water and wastewater capacity needs in the region to support expected growth through the 2050 planning cycle; and

WHEREAS, to further refine the utility needs of Guilford and Randolph Counties and all the municipalities they encompass, PTRWA began a Regional Water and Wastewater Utility Master Planning effort in November of 2024. The planning effort included broad stakeholder engagement and comprehensive analysis and refinement of growth projections to yield an enhanced understanding of capacity needs and associated costs; and

WHEREAS, the PTRWA Regional Water and Wastewater Utility Regionalization Study is being prepared and the PTRWA Board of Directors has been integral to development and recommendations contained in the study having participated throughout the process.

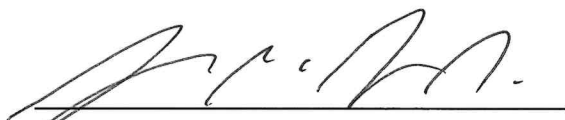
NOW, THEREFORE BE IT RESOLVED that having considered the recommendations of the plan, the needs of the region and the benefits of enhanced regionalization, the Board of Directors of the Piedmont Triad Regional Water Authority hereby adopt and approve the PTRWA Regional Water and Wastewater Utility Regionalization Study in whole and hereby commits PTRWA to serving in partnership to address the water and wastewater needs of Guilford and Randolph Counties and the region; and

BE IT FURTHER RESOLVED, that the Board of Directors identifies Alternative 4 as the preferred regional wastewater solution, recognizing its advantages in cost efficiency, scalability, and long-term sustainability, and hereby commits the PTRWA Executive Director to working in cooperation with the municipalities in the region to implement this solution, with Alternatives 3, 1 and 2 being the order of preference for the remaining options should alternative 4 prove limiting; and


BE IT FINALLY RESOLVED, that this Resolution be incorporated into the official minutes of the Piedmont Triad Regional Water Authority as a permanent record.

THIS RESOLUTION adopted by the Piedmont Triad Regional Water Authority Board of Directors the 13th day of January 2026.

ATTEST:



Thomas R. Glover, Jr., Chairman



John M. Bencini, Secretary