



MINUTES
PIEDMONT TRIAD REGIONAL WATER AUTHORITY
October 14, 2025
Annual Meeting

The Piedmont Triad Regional Water Authority (PTRWA) met Tuesday, October 14, 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. Dennis Mabe
 Mr. David Parrish
 Mr. Thomas Phillips
 Mr. John Thomas

Welcome, by PTRWA Chairman Rich Glover

Mr. Glover welcomed the PTRWA Board members and 3 guests.

1. Approval of September 9, 2025 PTRWA minutes

Mr. Glover asked if there were any revisions to be made in the September 9, 2025 minutes.

Motion was made by Mr. Phillips, seconded by Mr. Bald, and carried unanimously to approve the September 9, 2025, PTRWA minutes as presented.

2. Election of Officers (Article IV Section 2 PTRWA Bylaws)
Gregory Flory, Executive Director

As indicated by the rotation schedule outlined in the PTRWA Bylaws (Article IV, Section 2), officers serve for a two-year term. The rotation schedule was modified in January 2022 to state that the Chairman remain the same until completion of construction.

With the current Jamestown representative continuing to serve as Chairman, the Vice-Chairman position is slated to be filled by the representative from High Point.

Motion was made by Mr. Phillips, seconded by Mr. Parrish, and carried unanimously for the current slate of officers to continue serving for two (2) more years beginning November 1, 2025.

Chairman
Vice-Chairman

Rich Glover, Jamestown
Melissa Allred Blalock, Randleman

**3. Emergency Response Plan
Gregory Flory, Executive Director**

Mr. Flory informed the Board that the Emergency Response Plan (ERP) must be updated and certified every 5 years. We received certification in September. One of the requirements of the ERP is to inform the board. Mr. Flory had printed copies of the ERP for the Board's review.

**4. Lake Protection Ordinance
Gregory Flory, Executive Director**

Mr. Flory inquired whether the Board wished to discuss any specific aspects of the ordinance. He noted that recent legislative changes have affected certain laws related to Lake Protection. To ensure the ordinance remains enforceable in a court of law, Mr. Flory will consult with legal counsel to revise the language so that violations of the ordinances are enforceable actions that may be sighted by PTRWA wardens..

**5. Regionalization Master Plan Update
Gregory Flory, Executive Director**

Mr. Flory informed the Board he had a meeting with the Managers on October 3, 2025. A committee David Parrish organized from the Steering Committee. Mr. Flory presented the recommendations from the study.

Mr. Flory presented to the Board the latest regionalization study. The draft report will be distributed prior to the November 18, 2025 Board Meeting to allow adequate time for review. The goal is to adopt the report during that meeting and establish a timeline for jurisdictions to formally endorse and participate in the regional initiative.

**6. Construction Updates
Gregory Flory, Executive Director**

Mr. Flory informed the Board that a construction village will be established near the clearwells to support the upcoming construction project activities. Additionally, the powerline that is located on the north side of the facility, adjacent to the raw water area will be moved. We will be clearing to construct a road to exit the property on the north portion of the facility as well. Full construction activities on the expansion are scheduled to commence in January 2026.

**7. Executive Director's Report
Gregory Flory, Executive Director**

Mr. Flory reported that he attended a community meeting with representatives from the City of Greensboro to address concerns regarding discolored water in the southern region of the city. He noted that PTRWA is actively working on several potential solutions to resolve the issue with the City of Greensboro.

Mr. Flory informed the Board that PTRWA will participate in a Tabletop Emergency Response Planning Exercise with Randolph County on January 6, 2026. The event, which will be held at the PTRWA facility, is expected to involve over 100 personnel. This exercise fulfills a High Hazard emergency response planning requirement for the dam, which mandates a tabletop drill every five years, allowing PTRWA to meet its compliance obligations.

Mr. Flory informed the Board that PTRWA participated in Randolph Creek Week. As part of the event, the Deep River Riverkeepers hosted a tour and informational presentation at PTRWA on October 7, 2025, which was attended by five community members.

8. Old Business

There was no old business.

9. New Business

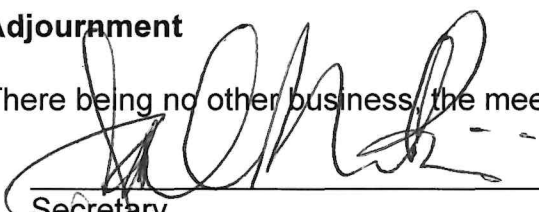
There is no new business.

10. Next PTRWA meeting date – Tuesday, November 18, 2025

The next meeting date was set for Tuesday, November 18, 2025 at 12:00 noon in the PTRWA conference room.

11. Adjournment

There being no other business, the meeting adjourned at 1:01 p.m.



Secretary

Recording Secretary