



CENTRAL PINES
REGIONAL COUNCIL

**Johnston County Mayors Water and Sewer Discussion
Meeting Minutes
January 18th, 2024**

Meeting opened at 6:42 pm.

Goal of meeting: To create a roadmap for the next several months.

Role of Central Pines Regional Council (CPRC): To provide an unbiased facilitation role, providing necessary research and examples, providing information in digestible formats, organizing meetings, and taking minutes.

The following meeting schedule was determined:

1. **Feb 29th, 6:00 pm:** General Statute discussion, governance options.
2. **Mar 21st, 6:00 pm:** Technical details discussion, county feasibility study presented.
3. **Apr 18th, 6:00 pm:** Philosophy discussion, language, examples of allocation systems.
4. **May 16th, 6:00 pm:** Formation options, assets, debt, staff.
5. **Jun 20th, 6:00 pm:** Development of potential budget.

Requests of CPRC by the committee:

1. Background research given ahead of time.
2. Growth data from transportation studies.
3. One-pagers and PowerPoints to be presented to each community's respective town councils. These need to be visually appealing and convey the 'why' behind the project.

Request of the committee by the CPRC:

1. All up-to-date CIP information to have in one place.

Points that need to be addressed again:

1. Roadblocks that exist to giving up assets. Some smaller towns have assets used for more purposes than just water and sewer operations.
2. A technical, top-down look at the whole system, what is the current state of water and sewer systems, and what works and what does not work for the regionalization plan.

Meeting adjourned at 7:41 pm.