

Meeting opened at 6:06 pm.

School of Government Faculty member Kara Millonzi presented a [PowerPoint](#) over Zoom that explained the general statutes that enable water and sewer authorities, including information on the formation of an authority and their powers and responsibilities.

Discussion was held on how decision-making would occur within the study committee. A motion was made to have one vote per community on the committee, and to pass motions by a majority of delegates present at the meeting. The motion passed.

Discussion was held on how to keep other local government board members of involved communities informed who are not delegates or alternates. A motion was made to have a Zoom option for delegates, alternates, and managers who could not attend the meetings in person, and to post the recording for other board members to watch in the event they couldn't attend. Votes would be held only among those present at the meeting. The motion passed.

Central Pines Regional Council staff member Tyler Queen presented a [PowerPoint](#) that explained the governing board structures of several water and sewer authorities across North Carolina, including information on the populations of involved municipalities and the number of representatives from each community on the authorities' respective governing boards.

Discussion was held on what additional information should be gathered for the next meeting. It was decided that the committee would like to see how other authorities handle annexation and municipal growth under a water and sewer authority structure. Additionally, the committee would like to see copies of the by-laws of three relevant water and sewer authorities to gain a better understanding of the operating procedures of their governing boards.

The group began discussion on governance options, which will continue at the next meeting.

Meeting adjourned at 7:43 pm.