



## Johnston County Water & Sewer Authority Study

Meeting Agenda

Thursday, March 21, 2024, 6:00 – 8:00 pm

Smithfield Town Hall

350 E. Market St., Smithfield, NC

1. Welcome 6:00 pm
2. Discussion of February Minutes 6:05 pm
3. Update on Zoom Meeting Option 6:10 pm
4. Update on Annexation Questions 6:15 pm
5. Update on Black and Veatch Study 6:20 pm
6. Discussion on Bylaws Examples 6:50 pm
  - a. [ONWASA Bylaws](#)
  - b. [NRWASA Bylaws](#)
  - c. [PTRWA Bylaws](#)
7. Review & Comment on Information Page 7:10pm
  - a. [JoCoWASA Site](#)
8. Governance Structure 7:15 pm
  - a. Discussion of Potential Governance Options of Potential Authority
  - b. Potential Action – Deliberation on governance structure and decision
9. Other Business 7:55 pm
10. Adjournment 8:00 pm

### Action to be taken before next meeting:

- All municipalities send up-to-date CIPs
- All municipalities send Last FY Data for:
  - Water Revenue
  - Sewer Revenue
  - # of active water connections
  - # of active sewer connections
- Send this information to Tyler Queen ([tqueen@centralpinesnc.gov](mailto:tqueen@centralpinesnc.gov)) by **April 5**