

## PIEDMONT TRIAD REGIONAL WATER AUTHORITY

John F. Kime Water Treatment Plant 7297 Adams Farm Road Randleman, NC 27317

> Tuesday, March 11, 2025 12:00 noon

## Welcome, by PTRWA Chairman Rich Glover

- 1. Approval of January 14, 2025 PTRWA minutes
- 2. Approval of FY 2024-2025 Audit Contract with RH CPAs LLC in the amount not to exceed \$42,900. Gregory Flory, Executive Director
- 3. FY 2025-2026 Budget Presentation Gregory Flory, Executive Director
- 4. Approval to Designate First Citizens Bank as an Official Depository Gregory Flory, Executive Director
- 5. Approval to Extend Owner Advisor Contract Gregory Flory, Executive Director
- 6. Advanced Treatment Design Guidance Gregory Flory, Executive Director
- Lawsuit Updates
   Gregory Flory, Executive Director
- 8. Executive Director's Report Gregory Flory, Executive Director
- 9. Old Business
- 10. New Business
- 11. Next Scheduled PTRWA meeting date April 8, 2025
- 12. Adjournment

PTRWA Agenda March 11, 2025