

NOTICE OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF ASHEBORO

MEETING DATE: TUESDAY, OCTOBER 29, 2024

MEETING TIME: 6:00 PM

LOCATION: CITY OF ASHEBORO
PUBLIC WORKS FACILITY,
1312 N. FAYETTEVILLE STREET,
ASHEBORO, NORTH CAROLINA 27203

At 6:00 p.m. on Tuesday, October 29, 2024, the Asheboro City Council will convene for a special meeting in the main conference room at the City of Asheboro Public Works Facility, 1312 North Fayetteville Street, Asheboro, North Carolina 27203. The purpose of the meeting is to advance the development of a capital improvement plan for the city’s water and wastewater treatment, water distribution, and sewer collection infrastructure.

The water resources director and the finance director will discuss compliance and replacement issues impacting the city’s water and sanitary sewer utilities. During the meeting, a representative from the Waterworth company will demonstrate a software model that works as a planning tool to evaluate expenditures, revenues, and net cash balance. This information will be used to facilitate a discussion about prioritizing capital projects and determining how to generate sufficient revenue for infrastructure needs.

No legislative action is anticipated during the special meeting. All interested parties are invited to attend. The meeting will be conducted in open session.

This special meeting notice has been issued on the 22nd day of October, 2024.

/s/ David H. Smith
David H. Smith, Mayor
City of Asheboro, North Carolina

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SPECIAL MEETING
ASHEBORO CITY COUNCIL
PUBLIC WORKS FACILITY
1312 N. FAYETTEVILLE STREET, ASHEBORO, NC
TUESDAY, OCTOBER 29, 2024
6:00 P.M.

This being the time and place for a special meeting of the Asheboro City Council, a meeting was held with the following elected officials and city management team members present:

- David H. Smith) – Mayor Presiding
- Edward J. Burks)
- Kelly L. Heath)
- William N. McCaskill) – Council Members Present
- Walker B. Moffitt)
- Charles A. Swiers)
- W. Joseph Trogon, Jr.)
- Clark R. Bell) – Council Member Absent

John N. Ogburn, III, City Manager
Alyssa R. Chapuis, Public Information Officer
Holly H. Doerr, CMC, NCCMC, City Clerk/Paralegal
Steven B. Hackett, CPA, Deputy Finance Director
Trevor L. Nuttall, Assistant City Manager
Deborah P. Reaves, Finance Director
Michael D. Rhoney, PE, Water Resources Director
Jeffrey C. Sugg, City Attorney

1. Call to Order

Mayor Smith called the meeting to order for the transaction of business, and business was transacted as follows.

2. Development of the Water and Sanitary Sewer Capital Improvements Plan

After calling the meeting to order, Mayor Smith turned the meeting over to Finance Director Deborah Reaves and Water Resources Director Michael Rhoney. During their presentations, Ms. Reaves and Mr. Rhoney provided background information and discussed the development of a capital improvements plan that addresses compliance and replacement issues impacting the city's water and sanitary sewer utilities.

During this discussion, Naya Jamieson with the Waterworth Company demonstrated a software model that works as a planning tool to evaluate expenditures, revenues, and net cash balance. Ms. Jamieson participated in the meeting through the Zoom communications platform. The equipment needed to allow for Ms. Jamieson's remote participation was configured to give all meeting attendees real-time access to Ms. Jamieson's comments.

In order to maintain operational efficiency and reliability, the City of Asheboro has commenced comprehensive capital improvements planning for its water and wastewater utility systems. Capital improvements involve projects with significant construction that are non-recurring in nature and are intended to extend the life of existing assets or to build new essential infrastructure. A capital improvements plan covers multiple years and coordinates the financing and timing of the projects.

The city's vast water and sewer infrastructure is aging and originally was largely designed to accommodate textile manufacturing operations. The current demands on the system are much different. Additionally, state and federal clean water regulations are evolving and dictating that treatment process be modified to meet public health and environmental standards.

Ms. Reaves and Mr. Rhoney emphasized that a capital improvements program is essential to prioritizing facility and system upgrades and for ensuring that a sound methodology exists to pay for the projects. Additionally, Ms. Reaves and Mr. Rhoney asked the council members to think about and evaluate/prioritize the needed capital projects outlined during the presentations. These capital projects will be essential and will impact future budgets.

With the need to fund certain capital projects, Ms. Reaves asked the council to assess the potential need for water and sewer rate increases in the near future. Such increases will help offset some of the costs for the needed capital projects. In the meantime, city staff will build revenue models and work on some rate structures for the council's review and evaluation.

No formal action was taken by the council during this meeting.

There being no further business, the meeting was adjourned at 8:18 p.m.

/s/Holly H. Doerr
Holly H. Doerr, CMC, NCCMC, City Clerk

/s/David H. Smith
David H. Smith, Mayor