

**A RESOLUTION BY THE TOWN OF VALDESE TOWN COUNCIL TO ESTABLISH AN AD HOC UTILITIES INFRASTRUCTURE REVIEW COMMITTEE**

WHEREAS, the Town Council is responsible for the care and maintenance of a water plant, a wastewater plant, and numerous miles of water and sewer lines owned and managed by the Town of Valdese; and

WHEREAS, the Town Council desires to establish an Ad Hoc Utilities Infrastructure Review Committee to advise and make recommendations to the Town Council regarding the management, maintenance, improvement, and/or construction of Town-owned utility infrastructure assets.

NOW, THEREFORE, BE IT RESOLVED that the Ad Hoc Utilities Infrastructure Review Committee is hereby established, the membership of which shall be appointed by Town Council and shall include five (5) members who shall have in-depth experience in the management of complex systems, construction, excavation, or project management,

BE IT FURTHER RESOLVED that the Ad Hoc Utilities Infrastructure Review Committee shall have the authority to elect its chairman, promulgate its own rules of order, and develop its schedule of meetings, which meetings shall be conducted by North Carolina Open Meeting Laws, N.C. Gen. Stat. Ch. 143, Art. 33C, §§ 143-318.9 through -318.18. Each member of the Ad Hoc Utilities Infrastructure Review Committee shall serve a staggered three-year term unless otherwise removed by the Town Council, which may be done at any time, with or without cause. Members will be divided into three classes with the appointment of one class of members taking place every December at the regular meeting of the Town Council. The initial committee shall have one member appointed for a one-year term, two members appointed for a two-year term, and two members for a three-year term. No member shall serve more than two consecutive terms. A member shall be eligible for re-appointment after an absence from the Ad Hoc Utilities Infrastructure Review Committee after one year.

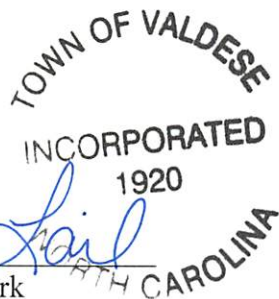
BE IT FURTHER RESOLVED that the Ad Hoc Utilities Infrastructure Review Committee shall evaluate, consider, review, and make recommendations to the Town Council regarding the management, maintenance, improvement, and/or construction of Town-owned utility infrastructure assets. The Ad Hoc Utilities Infrastructure Review Committee may solicit input from the public that may assist with its duties. The Ad Hoc Utilities Infrastructure Review Committee shall issue a written report of its findings and recommendations to the Town Council annually on or before December 31 of each year, or as otherwise requested by the council.

THIS RESOLUTION IS ADOPTED this 3<sup>rd</sup> day of June, 2024.

(SEAL)

ATTEST:

Jessica Lail  
Jessica Lail, Town Clerk



THE TOWN OF VALDESE,  
a North Carolina Municipal Corporation

By: Charles Watts  
Charles Watts, Mayor