

**MCADENVILLE TOWN COUNCIL
SPECIAL MEETING MINUTES
JUNE 9, 2022**

The McAdenville Town Council met in Special Session on June 9, 2022 at 7:00 PM in a virtual format via a webinar hosted on zoom. The webinar was available live, and the link was made available on the Town's website. Proper notice was given.

PRESENT:

Mayor Jim Robinette, and Mayor Pro-Tem Reid Washam; Council Members, Joe Rankin, Greg Richardson, and Carrie Bailey. Staff member Lesley Dellinger was also present. Councilmember Jay McCosh was absent.

CALL TO ORDER:

Mayor Robinette called the meeting to order at 7:00 PM.

He stated the purpose of the Special Meeting was to review the application to the State Water Infrastructure Authority & Local Government Commission requesting Distressed Utility Designation and consideration of a resolution of support.

STAFF PRESENTATION:

Lesley Dellinger did a short slide presentation explaining the Viable Utility Program, how McAdenville may qualify under Criterion 4, and why being designated as a distressed utility by SWIA/LGC would be beneficial to the Town. She stated that staff is prepared to submit the required document package to SWIA and the LGC for non-viable designation consideration by the June 10th deadline, and a support resolution was necessary to complete the submittal. Following discussion, Mayor Pro-Tem Washam motioned to adopt a resolution supporting a distressed designation through the Viability Utility Reserve program and agreeing to the requirements set forth in GS159G-45(b). The motion was seconded by Greg Richardson and passed with unanimous vote.

ADJOURN:

There being no further business to come before the Board, the meeting was adjourned at 7:14 PM upon motion by Joe Rankin, second by Carrie Bailey and unanimous vote.

Jim Robinette, Mayor

Lesley Dellinger, Town Clerk