

Triangle Water Supply Partnership Meeting Agenda

August 7, 2020

9:30 to 12:00

Microsoft Teams Meeting

Location: [Join Microsoft Teams Meeting](#)



Agenda items

9:30 — 10:30	CLOSED SESSION: Review Scope and Fees for Regional Interconnection Model Update Project <ul style="list-style-type: none">▪ Vote on entering into contract with Hazen and Sawyer Review of proposed 5-year summary changes <ul style="list-style-type: none">▪ Revisions based on Model Update costs▪ Potential dues assumptions past FY24▪ Update metered connections?▪ Vote on FY21 5-year plan	All
10:30 — 10:40	OPEN SESSION: Welcome, Introductions, and Opening Comments	Larry Bridges, Chatham County – Vice Chair
10:40 — 10:50	Administrative Considerations <ul style="list-style-type: none">▪ Review of action items from previous meetings▪ Review and adoption of minutes from June meeting▪ Move to virtual meeting for October▪ Invoicing for FY21	Jen Schmitz, TJCOG
10:50 — 11:20	Regional Interconnection Model Project Q&A <ul style="list-style-type: none">▪ Availability in September for kickoff?▪ Technical Committee participation▪ Identify point of contact for each Partner▪ Presentation from Hazen and Sawyer▪ Preliminary feedback/updates for consultant	All
11:20 — 11:50	Around the table (include update on source water risk & resilience plans and ER plans [webinar slides])	All
11:50 — 12:00	Meeting wrap up <ul style="list-style-type: none">▪ Next steps, action items▪ Adjourn	Jen Schmitz, TJCOG

Triangle J Mission Statement

To serve as an intergovernmental organization for local elected officials that works proactively on regional issues in order to sustain and improve the quality of life for our citizens.