

# Triangle Water Supply Partnership Meeting Agenda

December 4, 2020

9:30 to 11:40

Microsoft Teams Meeting

Location: [Join Microsoft Teams Meeting](#)



## Agenda items

<b>9:30 — 9:35</b>	Welcome, Introductions, and Opening Comments	Don Greeley, Durham – Chair
<b>9:35 — 9:55</b>	Administrative Considerations <ul style="list-style-type: none"><li>▪ Review and adoption of minutes from October meeting</li><li>▪ Overview of Technical Committee work</li></ul>	Emily Barrett, TJCOG  Syd Miller, Durham
<b>9:55 — 10:20</b>	WIP Project Status Update	Jeff Adkins, HDR
<b>10:20 — 11:00</b>	Jordan and Falls Lake Maintenance and Rehabilitation Schedule Update	Dana Matics, USACE
<b>11:00 — 11:30</b>	Around the Table + Utilities and Equity Discussion <ul style="list-style-type: none"><li>▪ How do you decide what areas are served by water and wastewater infrastructure? (How does this differ by municipal vs. county?)</li><li>▪ How do you work toward racial equity given past planning/zoning has sometimes excluded African American communities from municipalities and/or utility service?</li><li>▪ How do you manage racial equity considerations if resuming disconnections?</li><li>▪ In-depth discussion at future meeting?</li></ul>	All
<b>11:30 — 11:40</b>	Meeting wrap up <ul style="list-style-type: none"><li>▪ Next steps, action items</li><li>▪ Adjourn</li></ul>	Emily Barrett, 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.