

REQUEST FOR BOARD ACTION

HENDERSON COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: September 19, 2024

SUBJECT: Etowah Sewer Advisory Committee charter and bylaws

PRESENTER: Charles Russell Burrell

ATTACHMENT(S): Enactment amending Henderson County Code §3-14
Proposed charter and bylaws

SUMMARY OF REQUEST:

This amends the former Cane Creek Water and Sewer District Advisory Committee ordinance to ordain the Etowah Sewer Advisory Committee. Also proposed is a charter and bylaws for the committee.

County staff will be present and prepared if requested to give further information on this matter.

BOARD ACTION REQUESTED:

Adoption of the ordinance change, charter and bylaws

If the Board is so inclined, the following motion is suggested:

I move that the Board adopt the amendment to Section 3-14 of the County Code, and the charter and bylaws for the Etowah Community Sewer Advisory Committee

**HENDERSON COUNTY
NORTH CAROLINA**

Before the Board of Commissioners

**ORDINANCE
(Amendment to Henderson County Code §3-14)**

BOARD OF COMMISSIONERS ENACTMENT 2014-____

BE IT THEREFORE ORDAINED BY THE BOARD OF COMMISSIONERS OF HENDERSON COUNTY that Section 3-14 of the Henderson County Code is amended, by striking the same and inserting in lieu thereof the following:

3-14 Etowah Community Sewer Advisory Committee

Pursuant to the authority of N.C. Gen. Stat. §153A-76, there shall exist in Henderson County the Etowah Community Sewer Advisory Committee, to serve as an advisory committee to the Henderson County Board of Commissioners in accordance with a charter and/or bylaws approved by the Henderson County Board of Commissioners.

Adopted by unanimous vote of the Board of Commissioners, this the _____ day of September, 2024.

HENDERSON COUNTY BOARD OF COMMISSIONERS

By: _____
REBECCA McCALL, Chair

Attest:

DENISA LAUFFER, Clerk to the Board of Commissionrs

Charter and Bylaws for the Etowah Sewer Advisory Committee

Following is the Charter for the Etowah Sewer Advisory Committee (the “Committee”):

1. The Committee shall consist of five members selected by the Board of Commissioners.
2. The purpose of the Committee is to advise the Board of Commissioners on matters related to the operation of the Etowah Community Sewer system (the “Sewer”).
3. The Committee is charged with:
 - A. Reviewing, assisting in the development of, and commenting on plans for the repair, upgrade, and operation of the Sewer.
 - B. Reviewing and commenting on the budget for the Sewer, and the rates to be charged for the same.
 - C. Acting as a liaison between the County, the Sewer, and the community which it serves.
 - D. Advising the Board of Commissioners on the matters with which it is charged, including an annual written report.
4. The Committee will report to the Board of Commissioners.
5. The Committee will be chaired by a Commissioner selected by the Board of Commissioners. The chair will not have a vote on any issues before the Committee.
6. The Committee’s roles may be expanded by the Board of Commissioners.
7. The Committee must at all times comply with all laws of North Carolina and Henderson County, including their open meetings and public records requirements.
8. Terms of members of the Committee shall be as follows:
 - A. For seats 1, 3 and 5, an initial term ending June 30, 2028.
 - B. For seats 2 and 4, an initial term ending June 30, 2028.
 - C. All successors appointed to terms beginning after the end of the initial terms, above, shall be for a period of four years, always ending June 30.