



Town of Micro
Board of Commissioners **SPECIAL** Meeting AGENDA
Tuesday - January 28, 2025
7:00 p.m.
Micro Town Hall

1. CALL TO ORDER

- Call to Order
- Pledge of Allegiance
- Invocation

2. PUBLIC COMMENT

3. ADJUSTMENT/ADOPTION OF THE AGENDA

- a. Adjustments to the Agenda
- b. Adoption of the Agenda

POTENTIAL ACTION: Adoption of Agenda

4. NEW BUSINESS

- a. Amending Water Shortage Response Plan Resolutions
 - *Resolution #2025-03A – RED LINE (Amends & Replaces #2025-03)*
 - *Resolution #2025-04A – RED LINE (Amends & Replaces #2025-04)*
 - *Resolution #2025-03A – FINAL*
 - *Resolution #2025-04A - FINAL*

POTENTIAL ACTION: Adoption of Resolutions #2025-03A & 04A

- b. Resolutions Adopting Local Water Plan
 - *Resolution#2025-05 – Town of Micro Line Plan*
 - *Resolution #2025-06 – Town of Micro County Line Plan*

POTENTIAL ACTION: Adoption of Resolutions #2025-05 AND #2025-06

- c. Inactive Accounts with Balances Update
Presenter: Yiecenia Joyner, Deputy Town Clerk/Utility Billing

POTENTIAL ACTION: None – Informational Only

- d. SMS Message Alert System & Voluntary Email Billing
Presenter: Yiecenia Joyner, Deputy Town Clerk/Utility Billing

POTENTIAL ACTION: Direct Staff to Proceed

- e. Resolution to Accept Funds – ARP Project Funds - SRP-W-ARP-0098
Presenter: Marty Parnell, Mayor
 - *Resolution #2025-07*

POTENTIAL ACTION: Adoption of Resolution #2025-07

5. ADJOURNMENT

- a. Adjourn the Meeting

POTENTIAL ACTION:

Motion to Adjourn

**TOWN OF MICRO RESOLUTION
APPROVING WATER SHORTAGE RESPONSE PLAN**

WHEREAS, North Carolina General Statute 143-355 (l) requires that each unit of local government that provides public water service and each large community water system shall develop and implement water conservation measures to respond to drought or other water shortage conditions as set out in a Water Shortage Response Plan and submitted to the Department for review and approval; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for the Town of Micro Water System has been developed and submitted to the Micro Board of Commissioners for approval; and

WHEREAS, the Micro Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for the Town of Micro as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Micro Board of Commissioners of the Town of Micro Water System that the Water Shortage Response Plan entitled, the 2023 Town of Micro ~~LWSP~~[Water Shortage Response Plan](#), is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Micro Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

Duly adopted this the 28th day of January 2025 while in regular session.

Marty Parnell
Mayor

ATTEST:

Yiecenia Joyner
Deputy Town Clerk

**TOWN OF MICRO RESOLUTION
APPROVING WATER SHORTAGE RESPONSE PLAN**

WHEREAS, North Carolina General Statute 143-355 (l) requires that each unit of local government that provides public water service and each large community water system shall develop and implement water conservation measures to respond to drought or other water shortage conditions as set out in a Water Shortage Response Plan and submitted to the Department for review and approval; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for the Micro County Line Water System has been developed and submitted to the Micro Board of Commissioners for approval; and

WHEREAS, the Micro Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for the Micro County Line Water System as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Micro Board of Commissioners of the Micro County Line Water System that the Water Shortage Response Plan entitled, the 2023 Micro County Line [LWSP Water Shortage Response Plan](#), is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Micro Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

Duly adopted this the 28th day of January 2025 while in regular session.

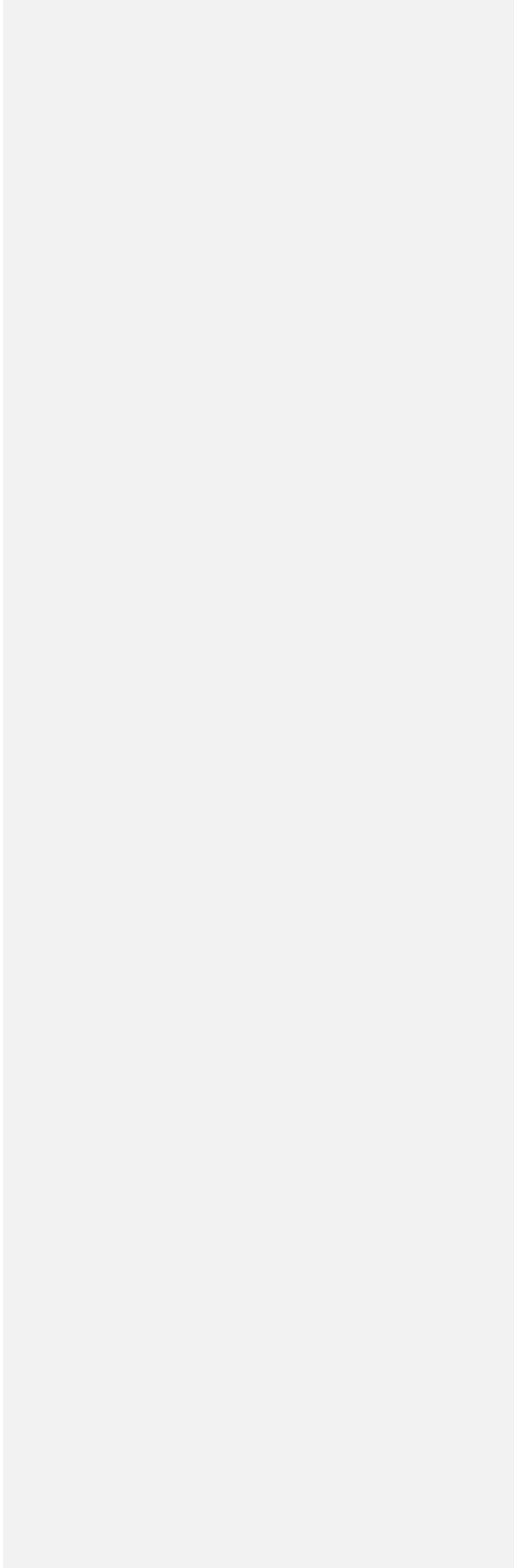
Marty Parnell
Mayor

ATTEST:

Yiecenia Joyner

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Deputy Town Clerk



**TOWN OF MICRO RESOLUTION
APPROVING WATER SHORTAGE RESPONSE PLAN**

WHEREAS, North Carolina General Statute 143-355 (l) requires that each unit of local government that provides public water service and each large community water system shall develop and implement water conservation measures to respond to drought or other water shortage conditions as set out in a Water Shortage Response Plan and submitted to the Department for review and approval; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for the Town of Micro Water System has been developed and submitted to the Micro Board of Commissioners for approval; and

WHEREAS, the Micro Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for the Town of Micro as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Micro Board of Commissioners of the Town of Micro Water System that the Water Shortage Response Plan entitled, the 2023 Town of Micro Water Shortage Response Plan, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Micro Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

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Marty Parnell
Mayor

ATTEST:

Yiecenia Joyner
Deputy Town Clerk

**TOWN OF MICRO RESOLUTION
APPROVING WATER SHORTAGE RESPONSE PLAN**

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WHEREAS, as required by the statute and in the interests of sound local planning, a Water Shortage Response Plan for the Micro County Line Water System has been developed and submitted to the Micro Board of Commissioners for approval; and

WHEREAS, the Micro Board of Commissioners finds that the Water Shortage Response Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for the Micro County Line Water System as well as useful information to the Department of Environment and Natural Resources for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Micro Board of Commissioners of the Micro County Line Water System that the Water Shortage Response Plan entitled, the 2023 Micro County Line Water Shortage Response Plan, is hereby approved and shall be submitted to the Department of Environment and Natural Resources, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Micro Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

Duly adopted this the 28th day of January 2025 while in regular session.

Marty Parnell
Mayor

ATTEST:

Yiecenia Joyner
Deputy Town Clerk

RESOLUTION APPROVING LOCAL WATER SUPPLY PLAN

WHEREAS, North Carolina General Statute 143-355 (l) requires that each unit of local government that provides public water service or that plans to provide public water service and each large community water system shall, either individually or together with other units of local government and large community water systems, prepare and submit a Local Water Supply Plan; and

WHEREAS, as required by the statute and in the interests of sound local planning, a Local Water Supply Plan for the Town of Micro has been developed and submitted to the Micro Board of Commissioners for approval; and

WHEREAS, the Micro Board of Commissioners finds that the Local Water Supply Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for the Town of Micro, as well as useful information to the Department of Environmental Quality for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Micro Board of Commissioners the Town of Micro that the Local Water Supply Plan entitled the 2025 Town of Micro Local Water Supply Plan, is hereby approved and shall be submitted to the Department of Environmental Quality, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Micro Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

Duly adopted this the 28th day of January, 2025 while in regular session.

Marty Parnell
Mayor

ATTEST:

Yiecenia Joyner
Deputy Town Clerk/Utility Billing

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WHEREAS, as required by the statute and in the interests of sound local planning, a Local Water Supply Plan for the Town of Micro County Line has been developed and submitted to the Micro Board of Commissioners for approval; and

WHEREAS, the Micro Board of Commissioners finds that the Local Water Supply Plan is in accordance with the provisions of North Carolina General Statute 143-355 (l) and that it will provide appropriate guidance for the future management of water supplies for the Town of Micro, as well as useful information to the Department of Environmental Quality for the development of a state water supply plan as required by statute;

NOW, THEREFORE, BE IT RESOLVED by the Micro Board of Commissioners the Town of Micro that the Local Water Supply Plan entitled the 2025 Town of Micro County Line Local Water Supply Plan, is hereby approved and shall be submitted to the Department of Environmental Quality, Division of Water Resources; and

BE IT FURTHER RESOLVED that the Micro Board of Commissioners intends that this plan shall be revised to reflect changes in relevant data and projections at least once every five years or as otherwise requested by the Department, in accordance with the statute and sound planning practice.

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Marty Parnell
Mayor

ATTEST:

Yiecenia Joyner
Deputy Town Clerk/Utility Billing

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANTS TO THE TOWN OF MICRO FROM NORTH CAROLINA DEPARTMENT OF ENVIRONMENTAL QUALITY

WHEREAS, the Town of Micro received Letters of Intent to Fund from the NC Department of Environmental Quality with reference to grant applications; SRP-W-ARP-0098 Sanitary Sewer Extension Project, dated October 21, 2022 ; and

WHEREAS, the North Carolina Department of Environmental Quality offered funding in the amount of \$950,000 to perform work detailed in the submitted application(s), and

WHEREAS, the Town of Micro intends to perform said project in accordance with the agreed scope of work,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR THE TOWN OF MICRO:

- 1) That the Town of Micro does hereby acknowledge acceptance of the grant offer, totaling \$950,000.
- 2) That the Town of Micro does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.
- 3) That Marty Parnell, Mayor, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required.

Duly adopted this the 28th day of January, 2025 while in regular session.

Marty Parnell
Mayor

ATTEST:

Yiecenia Joyner
Deputy Town Clerk