

# Upper Cape Fear River Basin Association

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Board of Directors/Technical Advisory Committee Joint Meeting (HYBRID)

**July 24, 2024**

**9:30am – 11:30am**

In-person: Mebane Arts and Community Center

633 Corregidor Street Mebane, NC 27302 – Community Room

On-line: Teams Meeting

**Join the meeting now**

Meeting ID: 245 857 484 437

Passcode: k9vL4M

**Dial-in by phone**

[+1 919-436-2323,,74520743#](tel:+1919436232374520743) United States, Raleigh

[Find a local number](#)

Phone conference ID: 745 207 43#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

## **Agenda Items**

- |               |  |   |
|---------------|--|---|
| 9:30 – 9:40   | Open TAC Meeting/Coffee/Snacks   | (Hope Stuart, PTRC)   |
|               | <ul style="list-style-type: none"><li>• Introductions</li><li>• Review agenda and invite any revisions</li><li>• April 23, 2024, TAC Meeting Minutes</li></ul>   |   |
| 9:40 – 9:55   | Organizational Report  |   |
|               | <ul style="list-style-type: none"><li>• Organizational updates</li><li>• Monitoring Data Sharing Options</li><li>• QA/QC Update</li></ul>  | (Patty Barry, CPRC)<br>(Hope Stuart, PTRC)<br>(Dawn Molnar, High Point) |
| 9:55 – 10:20  | Mebane Water Resource Recovery Facility Presentation   | (John Dodson, Director)   |
| 10:20 – 10:30 | DWR Update   | (Tammy Hill, DWR)   |
| 10:30 – 10:45 | Next Steps and Future Meeting Schedule   | (Patty Barry, CPRC)<br>(Hope Stuart, PTRC)                              |
|               | <ul style="list-style-type: none"><li>• Review any next steps</li><li>• Future TAC meeting dates<ul style="list-style-type: none"><li>○ October 22, 2024 (TAC only)</li><li>○ January 28, 2025 (Joint TAC/BOD)</li><li>○ April 22, 2025 (TAC only)</li><li>○ July 22, 2025 (Joint TAC/BOD)</li></ul></li><li>• Ideas for future speakers/meeting topics<ul style="list-style-type: none"><li>○ Triangle Area Water Supply Monitoring Partnership (TAWSMP) - Oct.</li></ul></li></ul> |   |

- Update from Cape Fear River Assembly
- PFAS Rules and Settlements (Environmental Management Commission, NC Chamber, Aqua Law, others?)
- Other ideas?

10:45 – 10:55    10 Minute Break (All)

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11:00 – 11:10    Open Board Meeting (Charlie Cocker, Chair)

- January 30, 2024, Meeting Minutes Review & Approval
- Agenda Review & Approval
- Budget and Financial Update
- Verify/introduce new BOD contacts for FY24-25
  - Charlie Cocker, Chair; Michael Rhoney, Vice-Chair

11:10 – 11:25    Updates from around the Upper Basin (All)

- Jordan Lake Rules WW Group: What is needed for facilities to consistently achieve 3 mg/l TN load and 0.18 mg/l TP load at current and near future flows? (Patty Barry, CPRC)
- US Water Alliance One Water/JLOW NC Delegation Meeting October 10, 2024, CPRC Office, Durham

11:25 – 11:30    Next Steps, Closing Remarks and Future Meeting Schedule

- UCFRBA logo ideas
- Review any next steps
- Future BOD meeting dates
  - January 28, 2025 (Joint TAC/BOD) Hybrid
  - July 22, 2025 (Joint TAC/BOD) Hybrid
- Input for next meeting agenda topics
  - Burlington 5 Year PFAS study

11:30 – 12:00    ADJOURN (Moes Taco Bar provided for lunch, Thank you Mebane) (All)

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**12:15 – 1:30    OPTIONAL:**  
**MEBANE WATER RESOURCE RECOVERY FACILITY TOUR**  
**635 Corregidor St Mebane, NC 27302**

Contact Co-Administrators:

Hope Stuart (PTRC) [hstuart@ptrc.org](mailto:hstuart@ptrc.org)

Patty Barry (CPRC) [pbarry@centralpinesnc.gov](mailto:pbarry@centralpinesnc.gov)

*The Upper Cape Fear River Basin Association (UCFRBA) is a coalition of governments and industries in the upper reaches of the Cape Fear River basin who rely upon the resources of the river. The UCFRBA provides water quality monitoring, leads projects to improve water use and water quality management. This 501(c)3 non-profit organization was created in February 2000 in parallel with similar organizations representing the large water users in the Middle Cape Fear and Lower Cape Fear River Basins. The [Piedmont Triad Regional Council](#) and the [Central Pines Regional Council](#) provide administrative support for the UCFRBA.*