

**JOINT RESOLUTION FOR EACH OF LANCASTER COUNTY WATER
AND SEWER DISTRICT, SC AND UNION COUNTY, NC TO HAVE FULL
VOTING RIGHTS IN CATAWBA-WATEREE WATER MANAGEMENT GROUP**

WHEREAS, the Catawba River Water Supply Project (CRWSP), a joint venture between Lancaster County Water and Sewer District, South Carolina (District), and Union County, North Carolina (Union County), is a member of and participates in the Catawba-Wateree Water Management Group (CWWMG), through its Member Representatives Bradley H. Bucy of the District and Hyong Yi of Union County, both duly appointed;

WHEREAS, under the current Bylaws of the CWWMG, the District and Union County share a single vote;

WHEREAS, the scope of the membership of the CWWMG has changed since its creation and now includes voting members with no raw water intake on the mainstem of the Catawba River;

WHEREAS, the scope of the regional water resource planning undertaken by the CWWMG has also changed and moved beyond just raw water intakes and now includes distribution systems, to allow a better opportunity to monitor issues like water loss and source water protection; and

WHEREAS, given the change in scope of the CWWMG membership and of the planning undertaken by CWWMG, and to allow each of the District and Union County full participation in keeping the Catawba River a sustainable water source through proactive planning, cutting edge research, and water shortage preparedness, each of the District and Union County deserve to cast a full vote, rather than share a single voting interest in the CWWMG.

BE IT RESOLVED by the Commissioners of the District and of Union County, at meetings duly assembled, that the Bylaws of the CWWMG should be amended to allow each of the District and Union County to receive full voting rights in the CWWMG.

Lancaster County Water & Sewer District

Date: _____
Lancaster, SC

Gerald White, Chairman

Alfred C. Steele, Vice Chairman

Robert Barr, Secretary

James C. Deaton, Member

Michael G. Williams, Member

Robert Harris, Member

Larry Hammond, Member

RJ Clyburn, Member

Stephen E. White, Member

Union County, North Carolina

Date: _____
Monroe, NC

Brian Helms, Chair

Attest: _____
Lynn G. West, Clerk to the Board