

## **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, 2026.
  - 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.