

C200904300180

**SOUTH GRANVILLE WATER AND SEWER AUTHORITY****RESOLUTION OF MEMBERS OF THE SOUTH GRANVILLE WATER AND SEWER  
AUTHORITY TO ACCEPT THE TOWNS OF BUTNER AND STEM AS MEMBERS  
PURSUANT TO N.C.G.S. §162-A-4**

WHEREAS, the South Granville Water and Sewer Authority ("SGWASA" or the "Authority"), is a water and sewer authority organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes;

WHEREAS, Granville County as the incorporator of SGWASA appointed members to the SGWASA board as recommended by the Town of Stem, the City of Creedmoor, and the Butner Advisory Council;

WHEREAS, the Town of Butner is now incorporated and receives all of its water and sewer services directly from SGWASA;

WHEREAS, the Town of Stem has transferred its water and sewer assets into SGWASA and receives all of its water and sewer services from SGWASA;

WHEREAS, pursuant to N.C.G.S. §162-A-4(a), municipalities situated within the boundaries of Granville County have the right upon reasonable terms and conditions to join the SGWASA as full members to formalize their relationship with SGWASA; and


WHEREAS, both the Town of Butner and the Town of Stem have signified their desire to join SGWASA by passing resolutions adopted after public hearings in accordance with the provisions of N.C.G.S. §162A-4(c).

NOW, THEREFORE, let it be resolved as follows:

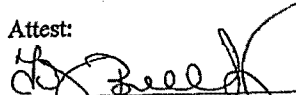
1. That SGWASA is a duly incorporated body politic and corporate of the State of North Carolina organized in accordance with provisions of Article 1, Chapter 162A of the North Carolina General Statutes.
2. That the Towns of Butner and Stem are municipalities located within the boundaries of Granville County.
3. That pursuant to N.C.G.S. §162-A-4(a), the Towns have the right upon reasonable terms and conditions to join SGWASA.
4. That following the notice required by statute, the Town of Butner held a public hearing on May 21, 2008 and, following the public hearing, adopted a resolution in the manner prescribed by N.C.G.S. §162A-4(b) signifying its intent to join SGWASA.
5. That following the notice required by statute, the Town of Stem held a public hearing on August 18, 2008 and, following the public hearing, adopted a resolution in the manner prescribed by N.C.G.S. §162A-4(b) signifying its intent to join SGWASA.
6. That SGWASA finds that reasonable terms and conditions have been satisfied by the Town of Butner in that, with the Butner Advisory Council's consent, the assets of the Butner Utilities were transferred to SGWASA and all municipal water and sewer services in the Town of Butner are provided directly by SGWASA.
7. That SGWASA finds that reasonable terms and conditions have been satisfied by the Town of Stem in that the Town of Stem transferred all of its water and sewer assets to SGWASA and all municipal water and sewer services in the Town of Stem are provided directly by SGWASA.
8. That, based upon the reasonable terms and conditions specified herein, the SGWASA Board hereby consents to the Town of Butner and the Town of Stem joining SGWASA as provided in N.C.G.S. §162A-4.

9. That the SGWASA attorney is instructed to take all such steps as are necessary and proper to have certificates of joinder issued to the Town of Butner and the Town of Stem as set out in N.C.G.S. §162A-4(c).

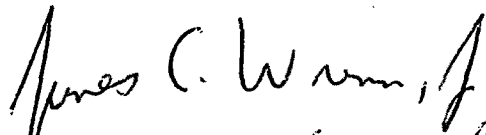
Upon motion duly made by Board Member Jack Day and seconded by Board Member Tom Lane, the foregoing Resolution was unanimously adopted, this the 10<sup>th</sup> day of November, 2008.

By:   
Ronald R. Alfigood, Chairman of the  
SGWASA Board

Attest:

  
Terry Bullock, Clerk to the Board

**Certified True Copy**

  
General Counsel

**RESOLUTION SIGNIFYING THE DETERMINATION BY THE TOWN OF STEM TO  
JOIN THE SOUTH GRANVILLE WATER AND SEWER AUTHORITY PURSUANT TO  
NORTH CAROLINA G.S. § 162A-4**

**WHEREAS**, the South Granville Water and Sewer Authority ("SGWASA" or the "Authority"), a duly incorporated body politic and corporate of the State of North Carolina organized in accordance with provisions of Article 1, Chapter 162A of the North Carolina General Statutes, was incorporated by Granville County on February 3, 2005;

**WHEREAS**, Granville County as the incorporator of SGWASA allowed the Town of Stem (the "Town"), the City of Creedmoor and the Butner Advisory Council to have and maintain representation on the SGWASA Board without being required to officially join the Authority;

**WHEREAS**, SGWASA operated the Town's water and waste water distribution system (the "System") from June 13, 2006 until January 31, 2008 pursuant to a management agreement;

**WHEREAS**, acting upon its belief that the Town's ability to modernize and grow the capacity of its System would be enhanced by a regional approach to water and sewer issues, the Town agreed to transfer its System to SGWASA effective February 1, 2008;

**WHEREAS**, SGWASA currently provides all water and sewer services directly to the citizens and residents of the Town; and therefore the Stem Town Council, as the governing board of the Town, deems it beneficial and in furtherance of the Town's interest to formally join the Authority;

**WHEREAS**, a public hearing was held on the 18<sup>th</sup> day of August, 2008 before the Stem Town Council, at the Stem Town Hall located at 102 Tally Ho Road, Stem, North Carolina 27581, at 7:30 P.M., upon the proposed adoption of a resolution signifying the determination of the Town to join SGWASA pursuant to N.C.G.S. § 162A-4; and

**WHEREAS**, the Town Council, having given due consideration to the Town joining SGWASA, makes the following findings of fact:

1. That SGWASA is a duly incorporated body politic and corporate of the State of North Carolina organized in accordance with provisions of Article 1, Chapter 162A of the North Carolina General Statutes, and was incorporated by Granville County on February 3, 2005.

2. That SGWASA currently provides all water and sewer services directly to the citizens and residents of the Town of Stem and, given said relationship between SGWASA and the citizens of Stem, it is beneficial and in furtherance of the Town's interest to formally join SGWASA;

3. That the Articles of Incorporation of SGWASA from the Authority's formation in 2005 are attached hereto and incorporated herein by reference as Exhibit "A."

4. That the first member of the authority from the Town shall be as follows:

Jack Day  
P.O. Box 182  
Stem, N.C. 27581

5. That the Town Attorney should be directed to take all actions necessary for the Town of Stem to join SGWASA and to promptly file all necessary documents with the Secretary of State's Office as required by Article 1, Chapter 162A of the North Carolina General Statutes.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town of Stem shall, as soon as possible, formally join SGWASA as set out in N.C. Gen. Stat. 162A-4;

2. That the Town Attorney is instructed to take all steps necessary to effectuate the Town of Stem's proper admission to SGWASA pursuant to Article 1, Chapter 162A of the North Carolina General Statutes.

Upon Motion duly made by Councilman Lonnie Cole, Sr., and seconded by Councilman Kevin Rumsey, the foregoing resolution was unanimously adopted this the 18<sup>th</sup> day of August, 2008.

Certified to be a true and correct copy.

By Jack Day  
Jack Day  
Mayor, Town of Stem

ATTEST:

Carolyn Fuller  
Town Clerk

**Certified True Copy**

James C. Wren Jr.  
General Counsel  
South Granville Water  
& Sewer Authority

SOSID: 764414  
Date Filed: 2/3/2005 11:16:00 AM  
Elaine F. Marshall  
North Carolina Secretary of State  
C200502100584

## Articles of Incorporation of the South Granville Water Authority

1. The name of the authority shall be the "South Granville Water and Sewer Authority."
2. The South Granville Water and Sewer Authority shall be organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes.
3. The organizing political subdivision is Granville County.
4. The names and addresses of the first members of the South Granville Water and Sewer Authority appointed by the organizing political subdivision are as follows:

R. David Currin, Jr.  
2578 Joe Pruitt Road  
Oxford, NC 27565

Ronald R. Alligood  
1935 West B Street  
Butner, NC 27509

Jack Day  
P.O. Box 182  
Stem, NC 27581

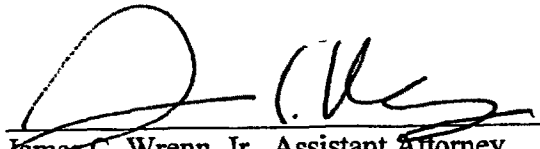
Tom Lane  
P.O. Box 647  
Butner, NC 27509

Edgar Smoak  
P.O. Box 641  
Butner, NC 27509

Kent Ray  
407 Lake Road  
Creedmoor, NC 27522

Tim Karan  
2763 Garland Court  
Creedmoor, NC 27522

IN WITNESS WHEREOF, these Article of Incorporation have been executed by the initial organizing political subdivision this the 20<sup>th</sup> day of January, 2005.

A handwritten signature in black ink, appearing to read "J.C. Wrenn, Jr.", written over a horizontal line.

James C. Wrenn, Jr., Assistant Attorney  
Granville County, North Carolina  
Incorporator of South Granville Water and  
Sewer Authority

**RESOLUTION SIGNIFYING THE DETERMINATION BY THE GRANVILLE COUNTY BOARD OF COMMISSIONERS TO ORGANIZE A WATER AND SEWER AUTHORITY UNDER THE PROVISIONS OF ARTICLE 1, CHAPTER 162A OF THE NORTH CAROLINA GENERAL STATUTES**

WHEREAS, the North Carolina Department of Health and Human Services and the Granville County Board of Commissioners entered into a Memorandum of Understanding ("MOU") dated November 9, 2004 which anticipates the creation of a regional water and sewer authority in Southern Granville County with representation from Granville County, the Town of Creedmoor, the Town of Stem and the Butner Advisory Council; and

WHEREAS, a notice was published in the Oxford Public Ledger and the Butner-Creedmoor News newspapers in accordance with N.C.G.S. § 162A-3(a) indicating that the Granville County Board of Commissioners would hold a public hearing at 7:00 p.m. on December 6, 2004 to determine whether or not to establish a regional water and sewer authority; and

WHEREAS, said public hearing was held on December 6, 2004, before the Granville County Board of Commissioners at the Board of Commissioners' regular meeting place in Granville County, Oxford, North Carolina, upon the proposed adoption of a resolution organizing the South Granville Water and Sewer Authority ("SGWASA") pursuant to N.C.G.S. § 162A-3; and

WHEREAS, the Board, having given due consideration to the proposed organization of SGWASA, makes the following findings of fact:

1. That there is a need for an integrated approach to the allocation of water and sewer capacity in Southern Granville County to promote sustainable growth in that area of the County.

2. That the MOU, approved by the Granville County Board of Commissioners in a regular meeting on Monday, November 15, 2004, contemplates the organization of a regional water and sewer authority to be known as the South Granville Water and Sewer Authority to have two representatives from the County of Granville, two representatives from the Town of Creedmoor, two representatives from the Butner Advisory Council, and one representative from the Town of Stem.

3. That the regional water and sewer authority should be a water and sewer authority organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes.

4. That the Articles of Incorporation for said water and sewer authority shall be as follows:

(a) The name of the authority shall be the "South Granville Water and Sewer Authority."

(b) The South Granville Water and Sewer Authority shall be organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes.

(c) The organizing political subdivision is Granville County.

(d) The names and addresses of the first members of the South Granville Water and Sewer Authority appointed by the organizing political subdivision are as follows:

R. David Currin, Jr.  
2578 Joe Pruitt Road  
Oxford, NC 27565

Ronald R. Alligood  
1935 West B Street  
Butner, NC 27509

Jack Day  
P.O. Box 182  
Stem, NC 27581

Tom Lane  
P.O. Box 647  
Butner, NC 27509

Edgar Smoak  
P.O. Box 641  
Butner, NC 27509

Kent Ray  
407 Lake Road  
Creedmoor, NC 27522

Tim Karan  
2763 Garland Court  
Creedmoor, NC 27522

5. That the County Attorney is directed to take all actions necessary to form SGWASA and shall promptly file all necessary documents with the Secretary of State's Office as required by Article 1, Chapter 162A of the North Carolina General Statutes.



THEREFORE, BE IT RESOLVED AS FOLLOWS:

That a regional water and sewer authority to be known as the South Granville Water and Sewer Authority shall be organized under the provisions of Article 1, Chapter 162A of the North Carolina General Statutes and shall have two representatives from the County of Granville, two representatives from the Town of Creedmoor, two representatives from the Butner Advisory Council, and one representative from the Town of Stem.

That the South Granville Water and Sewer Authority will perform those functions contemplated by the Memorandum of Understanding approved by the Granville County Board of Commissioners in a regular meeting on Monday, November 15, 2004 and shall have all other powers and authority which it is permitted or granted by law as more specifically set out in Article 1, Chapter 162A of the North Carolina General Statutes.

That the Articles of Incorporation for said water and sewer authority shall be as follows:

(a) The name of the authority shall be the "South Granville Water and Sewer Authority."

(b) The South Granville Water and Sewer Authority shall be organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes.

(c) The organizing political subdivision is Granville County.

(d) The names and addresses of the first members of the South Granville Water and Sewer Authority appointed by the organizing political subdivision are as follows:

R. David Currin, Jr.  
2578 Joe Pruitt Road  
Oxford, NC 27565

Ronald R. Alligood  
1935 West B Street  
Butner, NC 27509

Jack Day  
P.O. Box 182  
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P.O. Box 641  
Butner, NC 27509

Kent Ray  
407 Lake Road  
Creedmoor, NC 27522


Tim Karan  
2763 Garland Court  
Creedmoor, NC 27522


That the County Attorney is instructed to take all steps necessary to organize the South Granville Water and Sewer Authority as a water and sewer authority under Article 1, Chapter 162A of the North Carolina General Statutes.

Upon Motion duly made by Commissioner Hubert L. Gooch, Jr., and seconded by Commissioner Zelodis Jay, the foregoing resolution was unanimously adopted this the 18 day of January, 2005.

Certified to be a true and correct copy.

ATTEST:

  
Bobbie Wilson, Clerk to Board

By   
Chairman



"The study and changes will nursing homes," Hill continued. The focus on three areas: work-ued.

(PG)  
**"Christmas With The Kranks"**  
 Wed & Fri-Sun 1:15, 3:15, 5:15, 7:15 & 9:15  
 Thanksgiving Day 3:15, 5:15 7:15 & 9:15

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<b>ALEXANDER (R)</b>	Wed., Fri.-Sun. 2:20 7:00 Thur. (Nov. 25) 4:20 8:00 Mon.-Thur. 6:00
<b>CHRISTMAS WITH THE KRANKS (PG)</b>	Wed., Fri.-Sat. 2:05 4:35 7:10 9:30 Thur. (Nov. 25) 4:35 7:10 9:30 Sun. 2:05 4:35 7:10 Mon.-Thur. 4:35 7:10
<b>NATIONAL TREASURE (PG)</b>	Wed., Fri.-Sat. 1:50 4:30 7:05 9:40 Thur. (Nov. 25) 4:30 7:05 9:40 Sun. 1:50 4:30 7:05 Mon.-Thur. 4:30 7:05
<b>BRIDGET JONES 2 (R)</b>	Wed., Fri.-Sat. 2:00 4:40 7:05 9:35 Thur. (Nov. 25) 4:40 7:05 9:35 Sun. 2:00 4:40 7:05 Mon.-Tues. 4:40 7:05
<b>SPONGE BOB (PG)</b>	Wed., Fri.-Sat. 2:15 4:25 6:55 9:15 Thur. (Nov. 25) 4:25 6:55 9:15 Sun. 2:15 4:25 6:55 Mon.-Thur. 4:25 6:55
<b>SEED OF CHUCKY (R)</b>	Wed., Fri.-Sat. 4:30 9:40 Thur. (Nov. 25) 9:40 Sun. 4:30
<b>AFTER THE SUNSET (PG13)</b>	Wed., Fri.-Sun. 2:10 Thur. (Nov. 24) 4:30
<b>THE POLAR EXPRESS (G)</b>	Wed., Fri.-Sat. 1:55 4:20 6:45 9:25 Thur. (Nov. 25) 4:20 6:45 9:25 Sun. 1:55 4:20 6:45 Mon.-Thur. 4:20 6:45
<b>THE INCREDIBLES (PG)</b>	Wed., Fri.-Sat. 1:45 4:15 6:50 9:20 Thur. (Nov. 25) 4:15 6:50 9:20 Sun. 1:45 4:15 6:50 Mon.-Thur. 4:15 6:50
<b>RAY (PG13)</b>	Wed.-Thurs. 6:40

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## NOTICE OF PUBLIC HEARING-INTENT TO ESTABLISH A REGIONAL WATER AND SEWER AUTHORITY TO BE KNOWN AS SOUTH GRANVILLE WATER AND SEWER AUTHORITY

All interested persons please take notice that on December 6, 2004 at the regular meeting of the Granville County Board of Commissioners at the Commissioner's Meeting room in the Annex to the County Administration Building in the City of Oxford, North Carolina at 7:00 P.M. or as soon thereafter as the matter can be heard the Granville County Board of Commissioners will hold a public hearing to determine whether or not to establish a regional water authority to be known as the South Granville Water and Sewer Authority to be appointed and established as a joint agency pursuant to the authority of North Carolina General Statutes, Section 160a-462, or as a water and sewer authority to be established pursuant to North Carolina General Statute Section 162A-3, et seq. The purpose of the Authority will be initially to carry out the terms and conditions of the Memorandum of Understanding entered into between the Secretary of Health and Human Services and Granville County dated as of November 9, 2004 with respect to allocation of water and wastewater treatment capacity as the Butner Utilities, reviewing and establishing rates for water and wastewater services and planning for the capital improvements and upgrading of the system as well as systems repair, maintenance and replacement. It is contemplated that the Authority may at some point actually engage in the day to day operations of the Butner Utilities but that is not provided for under the current Memorandum of Understanding.

If established under North Carolina General Statute 162A-3 the proposed Articles of Incorporation are as follows:

Articles of Incorporation of South Granville Water and Sewer Authority

1. The name of the Authority will be the South Granville Water and Sewer Authority.
2. The Authority will be organized pursuant to the provisions of Chapter 162A, Article 1 of the North Carolina General Statutes.
3. The name of the organizing political subdivision is Granville County.
4. The names and addresses of the first members of the Authority are as follows:
  - a) City of Creedmoor - 2 appointments to be determined
  - b) Town of Stem - 1 appointment to be determined
  - c) Butner Planning Council - 2 appointments to be determined
  - d) Granville County - 2 appointments to be determined

IN WITNESS WHEREOF, these Article of Incorporation have been executed by the initial organizing political subdivision.

Under the Memorandum of Understanding, the proposed Authority will be operated by an independent board consisting of two (2) members to be appointment by the Butner Planning Council, two (2) members to be appointment by the City of Creedmoor, one (1) member to be appointed by the Town of Stem and two (2) members to be appointed by the Granville County Board of Commissioners. The expenditure of public funds to provide for the services of the Authority is initially expected to be allocated among the participating units of Local Governments.

All interested persons are invited to attend the public hearing and comment. Written comments regarding the establishment of the Authority may be directed to Bobbie R. Wilson, Clerk to the Granville County Board of Commissioners, P.O. Box 947, Oxford, North Carolina 27565.

This the 23rd day of November, 2004.

Bobbie R. Wilson, Clerk to the Board.

**Affidavit of Printer's Proof**

**NORTH CAROLINA  
GRANVILLE COUNTY**

I, Penny G. Carpenter, ~~Editor~~  
Advertising Manager, of The Butner-Creedmoor News, a weekly newspaper published in the Town of Creedmoor, County of Granville, and State of North Carolina, do solemnly swear that a Legal Action entitled:

" Notice of Public Hearing--Intent To  
Establish A Regional Water And Sewer  
Authority To Be Known As South  
Granville Water And Sewer Authority "  
a true copy of which is made a part of this affidavit, did appear in the said The Butner-Creedmoor News in the following consecutive issues:

Nov. 25, 2004

*Penny G. Carpenter*  
~~Editor~~ Advertising Manager

Sworn to and subscribed before me this 10<sup>th</sup>  
day of Dec., 2004

*Henry R. Col*  
Notary Public

My commission expires May 23, 2005

**NOTICE OF PUBLIC HEARING INTENT TO ESTABLISH A REGIONAL WATER AND SEWER AUTHORITY TO BE KNOWN AS SOUTH GRANVILLE WATER AND SEWER AUTHORITY**

All interested parties please take notice that the Board of Commissioners at the Commissioner's Meeting room in the Annex to the County Administration Building in the City of Grand Rapids, Michigan, at 7 pm or as soon thereafter as the matter can be heard the Granville County Board of Commissioners will hold a public hearing to consider whether or not it is in the best interests of the County to be known as South Granville Water and Sewer Authority. The Authority is to be established as a joint venture partnership in the authority of North Carolina General Statutes, Article 180A, 42c, or as a water and sewer authority to be established pursuant to North Carolina General Statutes Section 180A-41. The purpose of the Authority will be to carry out the terms and conditions of the Memorandum of Understanding entered into between the County of Grand Rapids and the County of Granville, Ohio, dated 11/15/84, and to provide for the improvement, maintenance and upgrading of the system as well as the construction and operation of the water utility system. The Authority may be operated as the water utility system and may be operated by either the County of Grand Rapids or the County of Granville, Ohio, as determined by the Board of Commissioners. The Authority shall be operated by either the County of Grand Rapids or the County of Granville, Ohio, as determined by the Board of Commissioners.

If established under North Carolina General Statute 180A-41 the proposed Articles of Incorporation are as follows:

**Articles of Incorporation of South Granville Water and Sewer Authority**

1. The name of the Authority will be the South Granville Water and Sewer Authority.

2. The Authority will be organized pursuant to the provisions of Chapter 20A, Article 1 of the North Carolina General Statutes.

3. The name of the organizing political subdivision is Granville County.

4. The names and addresses of the first members of the Authority are as follows:

- a) City of Cleveland - 2 appointments to be determined
- b) Town of Grand Rapids - 1 appointment to be determined
- c) Village of Grand Rapids - 1 appointment to be determined

d) Granville County - 2 appointments to be determined

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the initial organizing political subdivisions.

(Signatures Here)

Under the Memorandum of Understanding, the proposed Authority will be operated by a Board of Commissioners consisting of ten (10) members to be appointed by the Board of Commissioners. Seven (7) members to be appointed by the City of Grand Rapids, one (1) member to be appointed by the Town of Grand Rapids and two (2) members to be appointed by the Granville County Board of Commissioners.

The expenditure of public funds to provide for the services of the Authority is hereby approved by the undersigned acting as participating cities of local Governments.

All authorized persons are invited to attend the public hearing and comment. Written comments regarding the establishment of the Authority may be directed to Bobbin K. Wilson, Clerk of the Granville County Board of Commissioners, P.O. Box 914, Grand Rapids, Michigan 49506.

This is the 23rd day of November, 2004.

Bobbin K. Wilson,  
Clerk of the Board

11/19/04

**RESOLUTION SIGNIFYING THE DETERMINATION BY THE TOWN OF STEM TO JOIN THE SOUTH GRANVILLE WATER AND SEWER AUTHORITY PURSUANT TO NORTH CAROLINA G.S. § 162A-4**

**WHEREAS**, the South Granville Water and Sewer Authority ("SGWASA" or the "Authority"), a duly incorporated body politic and corporate of the State of North Carolina organized in accordance with provisions of Article 1, Chapter 162A of the North Carolina General Statutes, was incorporated by Granville County on February 3, 2005;

**WHEREAS**, Granville County as the incorporator of SGWASA allowed the Town of Stem (the "Town"), the City of Creedmoor and the Butner Advisory Council to have and maintain representation on the SGWASA Board without being required to officially join the Authority;

**WHEREAS**, SGWASA operated the Town's water and waste water distribution system (the "System") from June 13, 2006 until January 31, 2008 pursuant to a management agreement;

**WHEREAS**, acting upon its belief that the Town's ability to modernize and grow the capacity of its System would be enhanced by a regional approach to water and sewer issues, the Town agreed to transfer its System to SGWASA effective February 1, 2008;

**WHEREAS**, SGWASA currently provides all water and sewer services directly to the citizens and residents of the Town; and therefore the Stem Town Council, as the governing board of the Town, deems it beneficial and in furtherance of the Town's interest to formally join the Authority;

**WHEREAS**, a public hearing was held on the 18<sup>th</sup> day of August, 2008 before the Stem Town Council, at the Stem Town Hall located at 102 Tally Ho Road, Stem, North Carolina 27581, at 7:30 P.M., upon the proposed adoption of a resolution signifying the determination of the Town to join SGWASA pursuant to N.C.G.S. § 162A-4; and

**WHEREAS**, the Town Council, having given due consideration to the Town joining SGWASA, makes the following findings of fact:

1. That SGWASA is a duly incorporated body politic and corporate of the State of North Carolina organized in accordance with provisions of Article 1, Chapter 162A of the North Carolina General Statutes, and was incorporated by Granville County on February 3, 2005.

2. That SGWASA currently provides all water and sewer services directly to the citizens and residents of the Town of Stem and, given said relationship between SGWASA and the citizens of Stem, it is beneficial and in furtherance of the Town's interest to formally join SGWASA;

3. That the Articles of Incorporation of SGWASA from the Authority's formation in 2005 are attached hereto and incorporated herein by reference as Exhibit "A."

4. That the first member of the authority from the Town shall be as follows:

Jack Day  
P.O. Box 182  
Stem, N.C. 27581

5. That the Town Attorney should be directed to take all actions necessary for the Town of Stem to join SGWASA and to promptly file all necessary documents with the Secretary of State's Office as required by Article 1, Chapter 162A of the North Carolina General Statutes.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town of Stem shall, as soon as possible, formally join SGWASA as set out in N.C. Gen. Stat. 162A-4;

2. That the Town Attorney is instructed to take all steps necessary to effectuate the Town of Stem's proper admission to SGWASA pursuant to Article 1, Chapter 162A of the North Carolina General Statutes.

Upon Motion duly made by Councilman Lonnie Cole, Sr., and seconded by Councilman Kevin Rumsey, the foregoing resolution was unanimously adopted this the 18<sup>th</sup> day of August, 2008.

Certified to be a true and correct copy.

By Jack Day  
Jack Day  
Mayor, Town of Stem

ATTEST:

Carolyn Fuller  
Town Clerk

**Certified True Copy**

James C. Wrenn Jr.  
General Counsel  
South Granville Water  
& Sewer Authority



**Articles of Incorporation of the South Granville Water  
Authority**

1. The name of the authority shall be the "South Granville Water and Sewer Authority."
2. The South Granville Water and Sewer Authority shall be organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes.
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4. The names and addresses of the first members of the South Granville Water and Sewer Authority appointed by the organizing political subdivision are as follows:

R. David Currin, Jr.  
2578 Joe Pruitt Road  
Oxford, NC 27565

Ronald R. Alligood  
1935 West B Street  
Butner, NC 27509

Jack Day  
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Stem, NC 27581

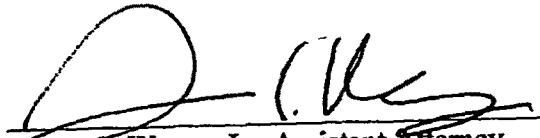
Tom Lane  
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Butner, NC 27509

Edgar Smoak  
P.O. Box 641  
Butner, NC 27509

Kent Ray  
407 Lake Road  
Creedmoor, NC 27522

Tim Karan  
2763 Garland Court  
Creedmoor, NC 27522

IN WITNESS WHEREOF, these Article of Incorporation have been executed by  
the initial organizing political subdivision this the 20<sup>th</sup> day of January, 2005.



James C. Wrenn, Jr., Assistant Attorney  
Granville County, North Carolina  
Incorporator of South Granville Water and  
Sewer Authority

**RESOLUTION SIGNIFYING THE DETERMINATION BY THE GRANVILLE COUNTY BOARD OF COMMISSIONERS TO ORGANIZE A WATER AND SEWER AUTHORITY UNDER THE PROVISIONS OF ARTICLE 1, CHAPTER 162A OF THE NORTH CAROLINA GENERAL STATUTES**

WHEREAS, the North Carolina Department of Health and Human Services and the Granville County Board of Commissioners entered into a Memorandum of Understanding ("MOU") dated November 9, 2004 which anticipates the creation of a regional water and sewer authority in Southern Granville County with representation from Granville County, the Town of Creedmoor, the Town of Stem and the Butner Advisory Council; and

WHEREAS, a notice was published in the Oxford Public Ledger and the Butner-Creedmoor News newspapers in accordance with N.C.G.S. § 162A-3(a) indicating that the Granville County Board of Commissioners would hold a public hearing at 7:00 p.m. on December 6, 2004 to determine whether or not to establish a regional water and sewer authority; and

WHEREAS, said public hearing was held on December 6, 2004, before the Granville County Board of Commissioners at the Board of Commissioners' regular meeting place in Granville County, Oxford, North Carolina, upon the proposed adoption of a resolution organizing the South Granville Water and Sewer Authority ("SGWASA") pursuant to N.C.G.S. § 162A-3; and

WHEREAS, the Board, having given due consideration to the proposed organization of SGWASA, makes the following findings of fact:

1. That there is a need for an integrated approach to the allocation of water and sewer capacity in Southern Granville County to promote sustainable growth in that area of the County.
2. That the MOU, approved by the Granville County Board of Commissioners in a regular meeting on Monday, November 15, 2004, contemplates the organization of a regional water and sewer authority to be known as the South Granville Water and Sewer Authority to have two representatives from the County of Granville, two representatives from the Town of Creedmoor, two representatives from the Butner Advisory Council, and one representative from the Town of Stem.
3. That the regional water and sewer authority should be a water and sewer authority organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes.

4. That the Articles of Incorporation for said water and sewer authority shall be as follows:

(a) The name of the authority shall be the "South Granville Water and Sewer Authority."

(b) The South Granville Water and Sewer Authority shall be organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes.

(c) The organizing political subdivision is Granville County.

(d) The names and addresses of the first members of the South Granville Water and Sewer Authority appointed by the organizing political subdivision are as follows:

R. David Currin, Jr.  
2578 Joe Pruitt Road  
Oxford, NC 27565

Ronald R. Alligood  
1935 West B Street  
Butner, NC 27509

Jack Day  
P.O. Box 182  
Stem, NC 27581

Tom Lane  
P.O. Box 647  
Butner, NC 27509

Edgar Smoak  
P.O. Box 641  
Butner, NC 27509

Kent Ray  
407 Lake Road  
Creedmoor, NC 27522

Tim Karan  
2763 Garland Court  
Creedmoor, NC 27522

5. That the County Attorney is directed to take all actions necessary to form SGWASA and shall promptly file all necessary documents with the Secretary of State's Office as required by Article 1, Chapter 162A of the North Carolina General Statutes.

THEREFORE, BE IT RESOLVED AS FOLLOWS:

That a regional water and sewer authority to be known as the South Granville Water and Sewer Authority shall be organized under the provisions of Article 1, Chapter 162A of the North Carolina General Statutes and shall have two representatives from the County of Granville, two representatives from the Town of Creedmoor, two representatives from the Butner Advisory Council, and one representative from the Town of Stem.

That the South Granville Water and Sewer Authority will perform those functions contemplated by the Memorandum of Understanding approved by the Granville County Board of Commissioners in a regular meeting on Monday, November 15, 2004 and shall have all other powers and authority which it is permitted or granted by law as more specifically set out in Article 1, Chapter 162A of the North Carolina General Statutes.

That the Articles of Incorporation for said water and sewer authority shall be as follows:

(a) The name of the authority shall be the "South Granville Water and Sewer Authority."

(b) The South Granville Water and Sewer Authority shall be organized under and by virtue of Article 1, Chapter 162A of the North Carolina General Statutes.

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P.O. Box 641  
Butner, NC 27509

Kent Ray  
407 Lake Road  
Creedmoor, NC 27522


Tim Karan  
2763 Garland Court  
Creedmoor, NC 27522


That the County Attorney is instructed to take all steps necessary to organize the South Granville Water and Sewer Authority as a water and sewer authority under Article 1, Chapter 162A of the North Carolina General Statutes.

Upon Motion duly made by Commissioner Hubert L. Gooch, Jr., and seconded by Commissioner Zelodis Jay, the foregoing resolution was unanimously adopted this the 18 day of January, 2005.

Certified to be a true and correct copy.

ATTEST:

  
Bobbie Wilson, Clerk to Board

By   
Chairman

NORTH CAROLINA,)

GRANVILLE COUNTY.)

Ronnie Cletcher, being first duly sworn, says that he is president of the Ledger Publishing Company, Inc., a North Carolina Corporation; publisher of the Oxford Public Ledger; a newspaper published semi-weekly in Granville County, North Carolina; that said newspaper has a general circulation to paid subscribers in Granville County, and has been admitted to the United States mail as second class matter in Oxford, Granville County, North Carolina, that he knows it to be a fact that the attached Notice of Public Hearing

*Intent to*

Establish Regional Water & Sewer Authority was published in said newspaper once ~~a week~~ for

*As known as South Beon. Water & Sewer Authority*

successive ~~weeks~~ beginning with the issue of Nov. 25, 2004 and ending with the issue of Nov. 25, 2004.

Ronnie Cletcher

Sworn to and subscribed before me this the 13<sup>th</sup> day of January, 2005

Margaret R. Cletcher  
Notary Public

My Commission Expires May 10, 2005

The study and changes will focus on three areas: work-nursing homes," Hill continued.

(PG)  
**"Christmas With The Kranks"**  
 Wed & Fri-Sun 1:15, 3:15, 5:15, 7:15 & 9:15  
 Thanksgiving Day 3:15, 5:15 7:15 & 9:15

**PALACE POINTE**  
 Region's Best Entertainment Mall  
 Bowling Skating Arcade Movies Parties  
 Information Hotline  
 Call 919-226-2300  
 (Durham, NC based phone number)  
 www.palacepointe.com  
 Palace Theater 8 Screens

Showing Wednesday 11/24 - Thursday 12/2

**ALEXANDER (R)** Wed., Fri.-Sun. 2:20 7:00  
 Thur. (Nov. 25) 4:20 8:00  
 Mon.-Thur. 6:00

**CHRISTMAS WITH THE KRANKS (PG)** Wed., Fri.-Sat. 2:05 4:35  
 7:10 9:30  
 Thur. (Nov. 25) 4:35 7:10 9:30  
 Sun. 2:05 4:35 7:10  
 Mon.-Thur. 4:35 7:10

**NATIONAL TREASURE (PG)** Wed., Fri.-Sat. 1:50 4:30  
 7:05 9:40  
 Thur. (Nov. 25) 4:30 7:05 9:40  
 Sun. 1:50 4:30 7:05  
 Mon.-Thur. 4:30 7:05

**BRIDGET JONES 2 (R)** Wed., Fri.-Sat. 2:00 4:40  
 7:05 9:35  
 Thur. (Nov. 25) 4:40 7:05 9:35  
 Sun. 2:00 4:40 7:05  
 Mon.-Tues. 4:40 7:05

**SPONGE BOB (PG)** Wed., Fri.-Sat. 2:15 4:25 6:55 9:15  
 Thur. (Nov. 25) 4:25 6:55 9:15  
 Sun. 2:15 4:25 6:55  
 Mon.-Thur. 4:25 6:55

**SEED OF CHUCKY (R)** Wed., Fri.-Sat. 4:30 9:40  
 Thur. (Nov. 25) 9:40  
 Sun. 4:30

**AFTER THE SUNSET (PG13)** Wed., Fri.-Sun. 2:10  
 Thur. (Nov. 24) 4:30

**THE POLAR EXPRESS (G)** Wed., Fri.-Sat. 1:55 4:20  
 6:45 9:25  
 Thur. (Nov. 25) 4:20 6:45 9:25  
 Sun. 1:55 4:20 6:45  
 Mon.-Thur. 4:20 6:45

**THE INCREDIBLES (PG)** Wed., Fri.-Sat. 1:45 4:15  
 6:50 9:20  
 Thur. (Nov. 25) 4:15 6:50 9:20  
 Sun. 1:45 4:15 6:50  
 Mon.-Thur. 4:15 6:50

**RAY (PG13)** Wed.-Thurs. 6:40

**Fun Cards**  
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**Fun Card**  
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Any Amounts Available in Multiples of \$5  
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 During Regular Business Hours  
 Can Be Used Liked Cash  
 Anywhere at Palace Pointe!  
 Always Keep Your Fun Card  
 It's Rechargeable and Reusable!

**336-598-5050**  
 (Roxboro, NC based phone number)  
 US Hwy. 501 S, Roxboro, NC

**NOTICE OF PUBLIC HEARING-INTENT TO ESTABLISH  
 A REGIONAL WATER AND SEWER AUTHORITY TO BE  
 KNOWN AS SOUTH GRANVILLE WATER  
 AND SEWER AUTHORITY**

All interested persons please take notice that on December 6, 2004 at the regular meeting of the Granville County Board of Commissioners at the Commissioner's Meeting room in the Annex to the County Administration Building in the City of Oxford, North Carolina at 7:00 P.M. or as soon thereafter as the matter can be heard the Granville County Board of Commissioners will hold a public hearing to determine whether or not to establish a regional water authority to be known as the South Granville Water and Sewer Authority to be appointed and established as a joint agency pursuant to the authority of North Carolina General Statutes, Section 160a-462, or as a water and sewer authority to be established pursuant to North Carolina General Statute Section 162A-3, et seq. The purpose of the Authority will be initially to carry out the terms and conditions of the Memorandum of Understanding entered into between the Secretary of Health and Human Services and Granville County dated as of November 9, 2004 with respect to allocation of water and wastewater treatment capacity as the Butner Utilities, reviewing and establishing rates for water and wastewater services and planning for the capital improvements and upgrading of the system as well as systems repair, maintenance and replacement. It is contemplated that the Authority may at some point actually engage in the day to day operations of the Butner Utilities but that is not provided for under the current Memorandum of Understanding.

If established under North Carolina General Statute 162A-3 the proposed Articles of Incorporation are as follows:

Articles of Incorporation of South Granville Water and Sewer Authority

1. The name of the Authority will be the South Granville Water and Sewer Authority.
2. The Authority will be organized pursuant to the provisions of Chapter 162A, Article 1 of the North Carolina General Statutes.
3. The name of the organizing political subdivision is Granville County.
4. The names and addresses of the first members of the Authority are as follows:
  - a) City of Creedmoor - 2 appointments to be determined
  - b) Town of Stem - 1 appointment to be determined
  - c) Butner Planning Council - 2 appointments to be determined
  - d) Granville County - 2 appointments to be determined

IN WITNESS WHEREOF, these Article of Incorporation have been executed by the initial organizing political subdivision.

Under the Memorandum of Understanding, the proposed Authority will be operated by an independent board consisting of two (2) members to be appointment by the Butner Planning Council, two (2) members to be appointment by the City of Creedmoor, one (1) member to be appointed by the Town of Stem and two (2) members to be appointed by the Granville County Board of Commissioners. The expenditure of public funds to provide for the services of the Authority is initially expected to be allocated among the participating units of Local Governments.

All interested persons are invited to attend the public hearing and comment. Written comments regarding the establishment of the Authority may be directed to Bobbie R. Wilson, Clerk to the Granville County Board of Commissioners, P.O. Box 947, Oxford, North Carolina 27565.

This the 23rd day of November, 2004.

Bobbie R. Wilson, Clerk to the Board.



**Affidavit of Printer's Proof**

**NORTH CAROLINA  
GRANVILLE COUNTY**

I, Penny G. Carpenter, ~~Editor~~  
Advertising Manager, of The Butler-Creedmoor News, a weekly newspaper published in the Town of Creedmoor, County of Granville, and State of North Carolina, do solemnly swear that a Legal Action entitled:

" Notice of Public Hearing--Intent To  
Establish A Regional Water And Sewer  
Authority To Be Known As South  
Granville Water And Sewer Authority "

a true copy of which is made a part of this affidavit, did appear in the said The Butler-Creedmoor News in the following consecutive issues:

Nov. 25, 2004

Penny G. Carpenter  
Editor-Advertising Manager

Sworn to and subscribed before me this 10<sup>th</sup>  
day of Dec., 2004

Henry R. Cal  
Notary Public

My commission expires May 23, 2005



**NOTICE OF PUBLIC HEARING ON  
PROPOSED RESOLUTION OF THE TOWN  
OF STEM TO JOIN THE SOUTH GRANVILLE  
WATER AND SEWER AUTHORITY  
PURSUANT TO NORTH CAROLINA  
G.S. ~ 162A-4**

All interested persons please take notice that, on the 18th day of August, 2008, at the regular meeting of the Stem Town Council, at the Stem Town Hall located at 102 Tally Ho Road, Stem, North Carolina 27581, at 7:30 P.M., or as soon thereafter as the matter can be heard, the Stem Town Council will hold a public hearing to receive public comments concerning the Town of Stem's intention to formally join the South Granville Water and Sewer Authority ("SGWASA" or the "Authority").

The substance of the proposed resolution is as follows: The Stem Town Council believes that it is in the best interests of the Town of Stem (the "Town") for the Town to formally join SGWASA. When SGWASA was originally incorporated by Granville County on February 3, 2005, in accordance within the provisions of Article 1, Chapter 162A of the North Carolina General Statutes, Granville County appointed two members from the City of Creedmoor, two members from the Butner Advisory Council, two members from Granville County, and one member from the Town of Stem. At the time SGWASA was incorporated, Granville County, the incorporator of SGWASA, allowed Stem, Butner, and Creedmoor to appoint members to the SGWASA Board without requiring that said entities be formal members of the Authority. Acting upon the belief that the Town's ability to modernize and grow the capacity of its water and sewer system (the "System") would be enhanced by a regional approach to water and sewer issues, the Town Council entered into an Agreement to transfer the System to SGWASA on January 31, 2008. Because SGWASA currently provides all water and sewer services directly to the citizens and residents of the incorporated Town of Stem, the Stem Town Council believes that it is in the Town's best interest for the Town to formally join SGWASA. The first member of the authority from the Town shall be as follows:

*Jack Day  
P.O. Box 182  
Stem, NC 27581*

**AFFIDAVIT OF PRINTER'S PROOF**

**NORTH CAROLINA  
GRANVILLE COUNTY**

I, Penny G. Carpenter, Advertising Manager, of The Butner-Creedmoor News, a weekly newspaper published in the City of Creedmoor, County of Granville, and State of North Carolina, do solemnly swear that a Legal Action entitled: " Notice of Public Hearing on Proposed Resolution of the Town of Stem to Join the South Granville Water and Sewer Authority Pursuant to North Carolina G.S.-162A-4 "

a true copy of which is made a part of this affidavit, did appear in the said The Butner-Creedmoor News in the following consecutive issues: \_\_\_\_\_  
July 24, 2008

Penny G. Carpenter  
Advertising Manager

Sworn to and subscribed before me this 6<sup>th</sup>  
day of Nov., 2008

Harry Russell Col  
Notary Public

My commission expires Sept. 11, 2010