



AGENDA

Board of Directors' Meeting - Jacksonville City Hall Thursday, January 16, 2025 - 6:00 PM

- CALL TO ORDER -** Chairman Royce Bennett will call the meeting to order.
- PLEDGE OF ALLEGIANCE -** Chairman Royce Bennett will lead the board and audience in the Pledge of Allegiance.
- INVOCATION -** Chairman Royce Bennett will call on the Pastor to provide the invocation.
- ELECTION OF OFFICERS –** Authority Attorney Chuck Kitchen

The official "Annual Meeting" of the ONWASA Board of Directors is held in January of each calendar year in accordance with Article 3 of the organization's bylaws. Article 4 of those bylaws state that the "Officers of the Authority shall be the Chair, a Vice Chair, a Secretary/Treasurer, and such other officers and assistant officers, with such powers and duties not inconsistent with these bylaws or applicable law, as may be elected and determined by the Authority in accordance with the law. The Chair and Vice Chair shall not be of the same jurisdiction.

Each officer is elected at each annual meeting of the directors and serves a one (1) year term. Officers may serve up to five (5) successive terms within the same office.

Attorney Chuck Kitchen will conduct the election of the Chairman, Vice Chairman, and Secretary/Treasurer for the 2025 term.

Action Requested: [Elect officers for the 2025 term.](#)

CHAIRMAN'S REMARKS: Please turn cell phones to "off" or "vibrate". Individuals making presentations or public comments are asked to adjust the microphones as necessary and to speak directly into the microphone. This meeting is being recorded.

1. APPROVAL OF AGENDA

Action Requested: [Consider a "Motion to approve agenda as amended/submitted."](#)

2. **APPROVAL OF ITEMS ON CONSENT AGENDA:** The consent agenda includes items that may be acted upon in a single vote with the minutes reflecting the motion and vote on each item. Any ONWASA Director may remove items from the consent agenda for separate discussion and consideration during the business portion of the meeting.

Action Requested: [Consider a "Motion to approve the consent agenda."](#)

CONSENT AGENDA ITEMS

Any Director may request that any Consent Agenda item(s) be moved to the Business portion of the agenda. An item moved to Business will be considered separately. Items remaining on the Consent Agenda may then be considered as a whole.

A. Acceptance of Monthly Departmental Reports

November & December 2024 Financial Reports

October 2024 Operations Reports

Action Requested: Consider a “Motion to accept the monthly departmental reports.”

3. BUSINESS



A. Financial Update

Presenting: Mr. J. Eric Adams – Chief Financial Officer

ONWASA is just past the half-way point of our 2024-2025 fiscal year. ONWASA’s financial officer, Mr. Eric Adams, will provide a briefing to the Board of Directors on utility finances.

Action Requested: No action is requested.



B. Annual Comprehensive Financial Report Fiscal Year 2023-2024

Presenting: Mr. Jake Connor, CPA and Senior Associate with Maudlin and Jenkins

The Annual audit for the fiscal year ended June 30, 2024, has been completed by the independent accounting firm of Maudlin and Jenkins. Mr. Jake Connor, CPA will be in attendance to make a presentation to the Board of Directors.

Actions Requested: Consider a "Motion to accept the Annual Comprehensive Financial Report."

4. PUBLIC COMMENT



Citizens are invited to address any comments or concerns to the Board of Directors. Each speaker is granted three (3) minutes during this period of public comment.

5. CHIEF EXECUTIVE OFFICER’S COMMENTS

6. BOARD OF DIRECTOR’S COMMENTS

7. ADJOURN

For Reference: ONWASA Strategic Plan Goals

Business Items and Major Budget Initiatives are all tied to the goals that are part of ONWASA's adopted strategic plan. Icons indicate which goals the item(s) support.



Workforce Development

Attracting, developing, and retaining a professional, highly skilled, engaged, and versatile team.



Operational Quality

Delivering high-quality service through reliable and sufficient infrastructure, qualified personnel, and efficient operations.



Financial Sustainability

Generating revenues sufficient to support operations and growth, while utilizing financial resources in a strategic and efficient manner.



Customer Satisfaction

Sustaining a culture that delivers and enhanced customer experience through superior service.



Communication and Engagement

Fostering an environment that encourages open communication and accessibility, builds awareness, and supports strong partnerships.