



**AGENDA**  
**SPECIAL MEETING**  
**228 Georgetown Road Jacksonville**  
**Thursday, February 16, 2023**  
**2:00 PM**

**CALL TO ORDER** - Chairman Royce Bennett will call the meeting to order.

**PLEDGE OF ALLEGIANCE** – Chairman Royce Bennett will lead the Board and the audience in the Pledge of Allegiance.

**1. APPROVAL OF AGENDA**

**Action Requested:** Motion to approve agenda as amended/submitted.

**2. BUSINESS**



**A. Wastewater Projects Update**



**Presenting:** Franky J. Howard, CEO & David M. Mohr, PE, COO

Wooten Engineering recently completed updated Opinion of Probable Capital Costs Reports for sewer projects planned for the Southeast and Swansboro service areas. Staff will provide an overview of the reports and answer questions from the Board.

**ACTION REQUESTED:** Receive updated reports from staff for the Southeast and Swansboro service area sewer projects.

**3. CLOSED SESSION**



The ONWASA Board of Directors will enter closed session pursuant to NCGS 143-381.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

**PROPOSED MOTION:** Consider a "Motion to go into closed session pursuant to NCGS 143-381.11(a)(5)".

4. CHIEF EXECUTIVE OFFICER'S COMMENTS
5. BOARD OF DIRECTOR'S COMMENTS
6. 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.



Communication and Partnerships

*Fostering an environment that encourages open communication and supports partnerships*



Enhanced Customer Experience

*Creating a culture that delivers an enhanced customer experience*



Financial Stewardship

*Generating revenues sufficient to support operations and growth, while maintaining reasonable rates*



Reliable and Sufficient Infrastructure

*Planning, delivering, and maintaining dependable infrastructure necessary to address the changing needs of the service area*



Workforce Development

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