



## AGENDA

**Board of Directors' Meeting - Jacksonville City Hall**  
**Thursday, May 15, 2025 - 6:00 PM**

- CALL TO ORDER -** Chairman Royce Bennett will call the meeting to order.
- PLEDGE OF ALLEGIANCE -** Chairman Bennett will lead the board and audience in the Pledge of Allegiance.
- INVOCATION -** Pastor Brian Young, Senior Pastor of Love Grace & Mercy Church will provide the invocation.

**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**

March & April 2025 Financial Reports  
March 2025 Operations Reports

**Action Requested:** Consider a "Motion to accept the monthly departmental reports."

#### **B. Approval of Minutes**

March 20, 2025 Proposed Regular Meeting Minutes

**Action Requested:** Consider a "Motion to approve the minutes as presented."

### 3. BUSINESS



#### **Presentation of the Fiscal Year 2025-2026 Proposed Budget**

**Presenting:** Mr. Franky J. Howard, CEO

The Fiscal Year 2025-2026 (FY26) Proposed Budget is a conservative budget which is balanced at just over \$63 million. The utility maintains an unreserved fund balance of \$33.4 million. User fees are the primary revenue at \$48.5 million. This year, the utility has once again budgeted a \$1 million disaster contingency fund. The budget has been constructed in accordance with the Board's accepted Capital Improvement Plan and Raftelis Financials' recommendations for rates and charges necessary to pay for ongoing infrastructure improvements. The budget message provides the Board and the public with important information about the financial health of the Utility, future capital construction, as well as progress toward the goals of the strategic plan.

The Board of Directors received the FY26 budget books tonight. The requested action is to set a public hearing on the FY26 budget.

**Action Requested:** Consider a "Motion to set the public hearing on the proposed FY26 budget at the Board of Directors meeting in the Jacksonville City Hall Council Chambers on June 18, 2025 at 6pm or as soon thereafter as is practicable."

### 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*