



AGENDA

Board of Directors' Meeting - Jacksonville City Hall
Thursday, May 21, 2020 - 6:00 PM

- CALL TO ORDER -** Chairman Jerry Bittner will call the meeting to order.
- INVOCATION -** Mr. Jeffrey Hudson will offer the invocation.
- PLEDGE OF ALLEGIANCE -** Chairman Bittner will lead the board and audience in the Pledge of Allegiance.

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

To be considered separately if not approved as a whole, above.

A. Acceptance of Monthly Departmental Reports

February & March 2020 Financial Reports
February & March 2020 OPS Reports

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

B. Approval of Minutes

March 19, 2020 Regular Meeting Minutes

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

C. Audit Contract Fiscal Year 2019-2020

RSM US LLP has submitted a contract and arrangement letter in the amount of \$50,800 for the annual audit for Fiscal Year 2019-2020.



Action Requested: Consider a "Motion to approve the contract for the audit in the amount of \$50,800 and authorize the CEO to sign any necessary documents."

3. SPECIAL PRESENTATION



Presenting: Mr. Jeff Hudson shall introduce a PowerPoint slide show.

Water utilities are considered essential critical infrastructure. ONWASA employees have worked hard to provide uninterrupted water service during the COVID-19 Pandemic. The brief PowerPoint video shares pictures of ONWASA employees at work. Like utility workers across the nation, our ONWASA employees are heroes behind the scenes. The presentation is provided for the benefit of the viewing public as a thank-you to ONWASA's utility workers.

Action Requested: [Receive the presentation.](#)

4. Fiscal Year 2020-2021 Budget



A. Budget Presentation

Presenting: Mr. Jeff Hudson shall present an overview of the proposed budget. The presentation is included in the agenda backup documents.

Action Requested: [Receive the presentation.](#)

B. Public Hearing



On Thursday, March 30th the Board held a special meeting and set the date, time, and location of the public hearing on the proposed 2020-2021 ONWASA Budget. The public hearing has been advertised as required by state law. A full copy of the budget with all supporting documents has been posted on the ONWASA website.

Actions Requested:

1. **Open the Public Hearing:** Chairman Bittner is asked to open the public hearing
2. **Conduct the Public Hearing:** Members of the public are invited to address the Board of Directors on any aspect of the Proposed 2020-2021 budget. A sign-up sheet is being maintained at the door for those who desire to speak. The CEO shall call the names of all persons signed up to speak on the proposed budget. Each speaker shall be given five (5) minutes to address the board during the public hearing.
3. **Close the Public Hearing:** Chairman Bittner is asked to close the public hearing.

C. Consideration of the Proposed 2020-2021 Budget



The Board of Directors have received and reviewed the proposed budget. The public hearing has been held as required by state law. The budget is now available for action by the Board. All members of the ONWASA leadership team are available to answer any questions board members may have.

Alternative Actions Requested:

If the Board of Directors would like to amend any portion of the proposed budget, staff is ready to take any action directed.

Or

If the proposed budget has met with approval of the Board, the Board of Directors is requested to consider: "A motion to approve the ONWASA budget ordinance for fiscal year 2020-2021 along with the proposed rate schedule and project budgets 1, 2, 11, 16, and 17 as presented."

5. 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.

6. CHIEF EXECUTIVE OFFICER'S COMMENTS

7. BOARD OF DIRECTOR'S COMMENTS

9. 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