



**AGENDA
SPECIAL MEETING
WEDNESDAY, JUNE 21, 2017
6:00 PM**

Call to Order – Mr. Greg Hines, Chairman

- Invocation
- Pledge of Allegiance

Chairman's Remarks

- Please turn cell phones to "off" or "vibrate".
- Individuals making public comments are asked to adjust the microphone as necessary and to speak directly into the microphone.

ITEM 1 Adoption of the Agenda

Action Requested: Motion to adopt agenda as amended/submitted

ITEM 2 Public Hearing for FY17-18 ONWASA Budget

In accordance with North Carolina General Statutes §159-11 and 162-9 the ONWASA Board of Directors shall hold a public hearing on the proposed budget prior to its adoption. All required notices have been given.

Citizens have an opportunity to address the Board for no more than three minutes per speaker on the topic of the proposed FY17-18 ONWASA budget.

Action Requested: Conduct Public Hearing.

- a) Chairman opens the public hearing.
- b) Public – The Board of Directors will take comments from the public. The Chairman shall call upon those signed up to speak.
- c) Chairman will close the public hearing.

ITEM 3 Adoption of the ONWASA FY17-18 Budget Ordinance and FY17-18 Rate and Fee Schedule

Action Requested: Motion to adopt the FY17-18 Budget Ordinance and FY 17-18 Rate and Fee Schedule

ITEM 4 Executive Director/CEO's Report

ITEM 5 Board of Director's Comments

ITEM 6 Adjourn