



NOTICE OF SPECIAL BOARD MEETING

POSTED: 4:00PM TUESDAY November 2, 2021

The Chairman of the ONWASA Board of Directors has called for a Special Board Meeting to take place at 6:00pm on Thursday, November 4, 2021 at the Main Office of ONWASA, 228 Georgetown Road, Jacksonville. Action is expected to be taken. The agenda follows:

**AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
BOARD ACTION ANTICIPATED
228 Georgetown Road Jacksonville
Thursday, November 4, 2021
6:00 PM**

CALL TO ORDER - Chairman Jerry Bittner

1. APPROVAL OF AGENDA

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

2. BUSINESS

A. Personnel Benefits Discussion

The Authority Attorney will present the Board with information regarding benefits and legal interpretations of those benefits.

Presenting: Mr. Chuck Kitchen, Authority Attorney

Action Requested: Possible Motion to accept the legal opinion of the Authority Attorney and to affirm that the opinion of the Attorney is the correct will and intent of the Board as it relates to affected personnel.

3. CEO Comments

4. Director Comments

5. ADJOURN