

**ONWASA
BOARD OF DIRECTORS' SPECIAL MEETING
ELECTRONIC MEETING BY PHONE
APRIL 30, 2020
MINUTES**

The special meeting of the Onslow Water & Sewer Authority Board of Directors was held at 6:00 PM on April 30, 2020 by phone.

The following members of the ONWASA Board were present: Mr. Jerry Bittner, Mr. Royce Bennett, Mr. Paul Conner, Mr. Timothy Foster, Mr. Gregory Hines, Mr. Michael Lazzara, and Ms. Pat Turner.

Also in attendance were: Ms. Joann McDermon, Mr. Jeff Hudson, Mr. David Bergman, Mr. Chuck Kitchen, Ms. Heather Norris, and Ms. Tiffany Riggs.

Set a Public Hearing Date for the Proposed FY21 Budget

Mr. Jeff Hudson, CEO, presented this item for consideration. He explained the Board would meet in-person at the Board's regular meeting at 6:00 PM on that date. He added that staff would make a budget presentation followed by the public hearing.

A motion was made by Secretary/Treasurer Paul Conner to set the public hearing for the 2020-2021 budget at a regular meeting of the Board to be held on Thursday, May 21, 2020 at 6:00 PM or as soon thereafter as may be reasonably possible in the Jacksonville City Hall Council Chamber. A second was made by Director Tim Foster. The motion passed unanimously.

There being no further business, the meeting was adjourned at 6:13 PM.

The minutes were approved on May 21, 2020.

Onslow Water & Sewer Authority Board of Directors



Jerry Bittner, Chairman

ATTEST:



Heather Norris, Clerk

