

**ONWASA BOD SPECIAL MEETING
JANUARY 17, 2019
JACKSONVILLE CITY HALL**

CALL TO ORDER - Chairman Gregory Hines called the meeting to order at 6:00 PM.

Present: Director Gregory Hines, Director Jerry Bittner, Director Paul Conner, Director Royce Bennett, Director Dan Tuman, and Director Jack Bright. Absent: Director Pat Turner.

PLEDGE OF ALLEGIANCE - Director Michael Lazzara lead the board in the pledge of allegiance.

APPROVAL OF AGENDA

Director Royce Bennett made a motion to approve the agenda as presented. Director Michael Lazzara made a second.

APPROVAL OF CONSENT AGENDA

Director Michael Lazzara made a motion to approve the consent agenda. Secretary/Treasurer Paul Conner made a second.

CONSENT AGENDA

A. Acceptance of Financial Reports

October 2018, November 2018 & December 2018 Financial Reports

Action Requested: Consider a "Motion to accept the Monthly Financial Reports."

B. Approval of Minutes

Special Meeting Minutes – October 2, 2018

Action Requested: Consider a "Motion to approve the Minutes of the October 2, 2018 Special Meeting."

C. 2019 Proposed Schedule of Board of Directors Workshops

During the October 18, 2018 Board meeting the 2019 Regular Meeting Schedule and 2019 Workshop Schedule was approved. To eliminate conflict with a municipal board meeting schedule staff recommends changing the Thursday, June 6, 2019 workshop to Thursday, May 30, 2019 at 6:00 PM.

Action Requested: Consider a "Motion to approve the 2019 Amended Workshop Schedule of the ONWASA Board of Directors."

Selection of Board Officers for 2019

Director Hines turned the meeting over to Attorney Chuck Kitchen.

Director Jerry Bittner nominated Director Gregory Hines as Chairman. Director Paul Conner moved that the nominations be closed, and Mr. Hines be elected Chairman by acclamation. All were in favor.

Director Michael Lazzara nominated Director Jerry Bittner as Vice Chairman. Director Royce Bennett moved that the nominations be closed, and Mr. Bittner be elected Vice Chairman by acclamation. All were in favor.

Director Gregory Hines nominated Paul Conner as Secretary/Treasurer. Director Jerry Bittner moved that the nominations be closed, and Mr. Conner be elected Gh nominated pc sec/treasurer by acclamation.

Authority Attorney, Chuck Kitchen, turned the meeting over to Chairman Gregory Hines.

Approve Continued Representation by Mr. S.C. Kitchen of Kitchen & Turrentine

Director Michael Lazzara made a motion to approve the firm of Kitchen and Turrentine to represent ONWASA, with Mr. S.C. Kitchen continuing as the Authority attorney under an hourly fee agreement. Director Paul Conner seconded. All were in favor, the motion carried.

Approval of Contract – Northwest Regional Water Reclamation

Secretary/Treasurer Paul Conner made a motion to execute the contract with Evoqua Water Technologies, LLC in the amount of \$1,427,686 and to execute any additional documents as required in connection with this action.

Release and Abandonment of Easement

Director Michael Lazzara made a motion to approve the partial release of two easements as presented. Director Royce Bennett seconded. All were in favor, the motion carried.

Public Comment

There were no public comments.

CEO Comments

Mr. Hudson thanked the staff at North West Regional Water Reclamation Water Plant. He also thanked the Board for voting to approve the Evoqua equipment contract. Mr. Hudson added that the plant continues to be on 24/7 manual operation. Mr. Hudson provided the Board with an update on the progress of the cyber-attack recovery.

Board of Director's Comments

Director Jack Bright stated he hopes 2019 will be a better year for storms.

Director Dan Tuman stated Director Bright said it well no further comments.

Vice Chairman Jerry Bittner had no comment.

Director Royce Bennett congratulated the Board members who were elected to office and stated he looks forward to working with them another year.

Director Michael Lazzara inquired about a fence being down at the Swansboro pump station location on Hwy 24. Director Lazzara stated that the fence is on the sidewalk posing liability. Mr. Hudson informed

Director Lazzara and the Board that a fencing contractor had been engaged to go to all sites and repair or replace fences. Mr. Hudson further stated he would investigate that particular site.

Secretary/Treasurer Paul Conner had no comment.

Director Gregory Hines thanked Board members for voting him in another year as chairman. He stated that the last half of the year was a tough time for ONWASA but the staff came together. Director Hines gave credit to Mr. Hudson for leading staff.

Adjourn

Director Paul Conner made a motion to adjourn. The motion was seconded by Director Bennett. All were in favor, the motion carried.

The meeting was adjourned at 6:19 PM
The minutes were approved on March 21, 2019.

Onslow Water & Sewer Authority Board of Directors



Gregory Hines, Chairman

ATTEST:



Heather Norris, Clerk

