

**ONWASA BOARD OF DIRECTORS WORKSHOP
MARCH 15, 2018
228 GEORGETOWN RD
JACKSONVILLE NC
MINUTES**

CALL TO ORDER – The meeting was called to order by Chairman Gregory Hines at 2:04 PM.

PLEDGE OF ALLEGIANCE – Chairman Hines lead the Board and audience in the Pledge of Allegiance.

Chairman Hines announced that on March 26th the Board would have a 6:00 PM Special Meeting to give guidance to staff on the Capital Improvement Plan. He then turned the meeting over to Mr. Jeffrey Hudson, CEO.

ONWASA Utility Ordinance Article VI Water System Cross Connection Control

Mr. Hudson told the Board staff had asked NCDEQ for guidance, acquired AWWA manual we did a few changes to clarify enforcement. Vice Chairman Jerry Bittner stated that it would be adventitious to have to have a list of definitions. Chairman Hines asked if the people who no longer need the devices remove them. Mr. Hudson replied yes. Chairman Hines asked Director Tuman if he had any questions. Director Tuman replied that he did not. Director Tuman said Jeff is to be commended. Director Pat Turner asked about the use of shall and will in the ordinance.

Strategic Plan

Catherine Cater with Raftelis explained the strategic planning process. She stated that the next step is assigning accountabilities, timeframes, resource requirements, etc. Vice Chairman Bittner questioned the word reasonable. Chairman Hines thanked Catherine.

Capital Improvement Program

Mr. Hudson explained the overview of the proposed Capital Improvement Plan options. He stated that the State said we could do a 10 year plan instead of a full 20 year plan. He told the Board there could always be other options if after going through the items you decide you like option 2.5. Mr. Hudson turned over the presentation to Mr. David Mohr, Engineering Director, to go into more detail. Mr. Mohr explained Option 1 is the option with no additional projects. He stated that Option 2 contains critical needs. Mr. Mohr explained that Option 3 & Option 4 contain more expansion projects. Director Bennett asked if he could remind him what the gross revenue of ONWASA is right now. Ms. Tiffany Riggs, CFO, replied 28 million. Mr. Hudson added that the reason sewer expansions were included in the critical plan was from his interpretation of the boards mission and direction to him. Mr. Hudson stated that the process had been a fantastic process to go through. He added it shows exactly where you stand. Vice Chairman Jerry Bittner said he agrees with Mr. Hudson and added it shows where we are and where we need to go.

Chairman Hines called a recess at 3:30 PM

Chairman Hines called the meeting back to order at 3:43 PM