

**ONWASA BOD SPECIAL MEETING
APRIL 23, 2019
ONWASA MAIN OFFICE – 228 GEORGETOWN ROAD**

Board Members Present: Chairman Gregory Hines, Secretary/Treasurer Paul Conner, Director Royce Bennett, Director Timothy Foster, Director Dan Tuman (phone)

Board Members Absent: Vice Chairman Jerry Bittner, Director Michael Lazzara, Director Pat Turner

Staff Members Present: Jeffrey L, Hudson CEO, David Mohr Engineering Director, Eddie Caron Superintendent Wastewater, David Bergman IT Director, Heather Norris Clerk

CALL TO ORDER - Chairman Gregory Hines called the meeting to order at 7:00 PM.

Clean Water State Revolving Fund (CWSRF) Application

Mr. Hudson explained that the request is to grant permission for staff to apply for a grant/loan package from the Clean Water State Revolving Fund for the Northwest Plant. He stated ONWASA would be applying for \$3,202,800.00 which, based on current estimates, should be enough to elevate the electrical building at its current location on the plant site, elevate the emergency generator, and construct a flood-proof building around SBR transfer pumps and blowers. The project also includes enclosing the remainder of critical mechanical electrical facilities, including the SVR jet motive pumps, WAS Pump station and post EQ pump station, and sealing select electrical pull boxes.

A motion was made by Director Royce Bennett to approve a resolution to apply to the Clean Water State Revolving Fund for funding for the Northwest Regional Water Reclamation Facility. A second was made by Secretary/Treasurer Paul Conner. All were in favor. The motion carried unanimously.

A motion was made to adjourn the meeting by Director Royce Bennett. A second was made by Secretary/Treasurer Paul Conner.

The meeting was adjourned at 7:12 PM.
The minutes were approved on May 16, 2019.

Onslow Water & Sewer Authority Board of Directors



Gregory Hines, Chairman

ATTEST:

Heather Norris, Clerk