

**ONWASA BOARD OF DIRECTORS'  
REGULAR MEETING  
THURSDAY, JUNE 21, 2017  
JACKSONVILLE CITY HALL  
JACKSONVILLE NC**

**PRESENT FOR THE MEETING:**

Gregory Hines, Holly Ridge (ONWASA Chairman)  
Jerry Bitter, Jacksonville (ONWASA Vice Chairman)  
Royce Bennett, Onslow County (ONWASA Director)  
Fred Burns, North Topsail Beach (ONWASA Director)  
John Lister, Swansboro (ONWASA Director)  
Jack Bright, Onslow County (ONWASA Director)

**Absent from meeting:**

Michael Lazzara, Jacksonville (ONWASA Director)  
Paul Conner, Richlands (ONWASA Secretary/Treasurer)

**Call to Order** - The meeting was called to order by Chairman Gregory Hines at 6:00 PM.

**Invocation** – Mr. Gregory Hines, Chairman provided invocation.

**Pledge of Allegiance** - Mr. Royce Bennett, Director, led the Board and audience in the Pledge of Allegiance.

A motion was made by Vice Chairman Jerry Bittner to approve the agenda as submitted. Motion was seconded by Director Fred Burns. All were in favor, the motion carried unanimously.

Public Hearing for FY17-18 ONWASA Budget

Chairman Gregory Hines opened the public hearing. No speakers signed up. Chairman Hines closed the hearing.

Adoption of the ONWASA FY 17-18 Budget Ordinance and FY 17-18 Rate and Fee Schedule

Director Fred Burns made a motion to adopt the ONWASA FY17-18 Budget Ordinance and FY 17-18 Rate and Fee Schedule. Director Jack Bright made a second. The motion carried unanimously.

**CEO Comments**

Mr. Jeffrey L. Hudson, CEO said he would like to thank all of the staff who are present all of those who are not who worked very hard on the budget process. He said and especially to the finance staff.

Royce Bennett – No comment

Jerry Bittner – No comment

John Lister – Director Lister thanked the staff for all of the information they put together for the budget process. He stated that it was very informative and easy to follow.

Fred Burns – Director Burns said Jeff and staff did a great job. He went on to say the presentation was easy to understand and the bottom line looks great.

Jack Bright – Director Bright said he is pleased with not having a rate increase. He stated that all of the information was very informative.

Gregory Hines – Chairman Hines said we are ending another good year for ONWASA. He also said the workshop was really good.

A motion was made by Vice Chairman Jerry Bittner to adjourn. Motion was seconded by Director Bennett. Motion carried unanimously.

Meeting adjourned at 6:04 PM.

  
Clerk to the Board

  
Chairman