

ONWASA BOARD OF DIRECTORS'
SPECIAL MEETING
THURSDAY, JULY 20, 2017
ONWASA MAIN OFFICES
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)
Paul Conner, Richlands (ONWASA Secretary/Treasurer)

Absent from meeting:

Michael Lazzara, Jacksonville (ONWASA Director)

Call to Order - The meeting was called to order by Chairman Gregory Hines at 6:15 PM.

Invocation – Ms. Cheryl Hines provided invocation.

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

Chairman Hines turned the meeting over to Counsel Chuck Kitchen.

Consideration of Declaration of Intent to Amend Utility Ordinance

Mr. Chuck Kitchen, Authority Attorney, provided the Board with information on House Bill 436 and how it potentially affects the impact fees of units of local governments.

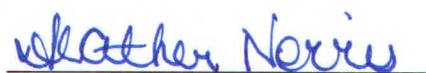
A motion was made by Secretary Paul Connor to adopt the Declaration of Intent to Amend the Utility Ordinance. A second was made by Vice Chairman Jerry Bittner. The motion carried unanimously.

Consideration of a Public Hearing

A motion was made by Secretary Paul Connor and seconded by Director Jerry Bitter to set the public hearing to amend the ONWASA fee schedule for Thursday, September 21, 2017 at Jacksonville City Hall Council Chambers at 6:00 PM. The motion carried unanimously.

A motion to adjourn was made by Fred Burns and seconded by Paul Connor. The motion carried unanimously.

Adjourned at 6:23



Clerk to the Board



Chairman