



**Water and Sewer Advisory Committee
Meeting Minutes
Tuesday, October 9, 2018
5:30 pm**

The regular monthly meeting of the Water and Sewer Advisory Committee was called to order by Chairman Jon Harrison on Tuesday, October 9, 2018, at 5:45 pm, at the ONWASA main office.

Members present for the meeting were:

Jon Harrison, Chairman
Jim Morton, Member
Jim Dorn, Member

Absent: Donnie Pierce, Member
Woodrow Lassitter, Vice-Chairman

Others attending the meeting:

David M. Mohr, Engineering Director, ONWASA
Wynne Ray, Technical Operations Supervisor, ONWASA
Sherry Jones, WSAC Secretary, (Operations Coordinator, ONWASA)

No motions were made, and no actions taken because two members were unavailable, therefore there was no quorum.

Review of items from the recent Board of Director's Meetings, by David Mohr

There was one ONWASA Board of Director's Special Meeting since the last WSAC meeting, and that was on October 2, 2018. At this meeting, the Board was presented with the details of Hurricane Florence Recovery. The Board of Directors unanimously approved to set aside \$6.5 million dollars for recovery efforts, with \$5 million for repairs at the NWRWRF. ONWASA will be filing claims with FEMA for any possible reimbursement.

Review of Current Project and Development Approvals, by Wynne Ray

ONWASA Technical Operations Supervisor, Wynne Ray discussed the plan approvals for a Vidant Medical Center clinic at Albert J. Ellis Airport, Mid-Atlantic Development in Swansboro, Stones Landing Phase II, and Towne Point off Rocky Run Rd.

Capital Improvement Program Updates, by David M. Mohr

Mr. Mohr reviewed the various ongoing capital projects and gave status updates for each.

Miscellaneous Discussion Items –

WSAC By-Laws Update – David M. Mohr

They are scheduled for review and approval at the next regular meeting.

It was agreed upon that the final meeting of the year (in December) would be cancelled.

This meeting ended at 6:55 p.m.

These minutes were approved on: Jan. 8, 2019.

Sherry A. Jones
Sherry A. Jones, WSAC Secretary