

**ONWASA BOD SPECIAL MEETING
NOVEMBER 1, 2018
MAIN OFFICE BOARD ROOM 228 GEORGETOWN ROAD**

CALL TO ORDER - Chairman Gregory Hines called the meeting to order at 4:00 PM.

Board of Directors present in the room were Chairman Gregory Hines, Vice Chairman Jerry Bittner, and Director Royce Bennett. Present by conference phone were Director Michael Lazzara, Director Dan Tuman, Director Pat Turner, and Director Jack Bright.

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

APPROVAL OF AGENDA

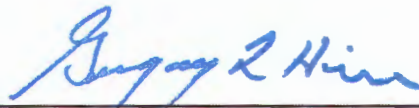
Vice Chairman Jerry Bittner made a motion to approve the agenda as submitted. Director Bennett seconded; all were in favor.

A motion was made by Director Royce Bennett to approve the selection of Evoqua Water Technologies as the equipment supplier for existing Evoqua systems and technology within the Northwest Plant under North Carolina General Statute 143-129(e)(6)(iii) due to standardization and compatibility with existing equipment being the overriding consideration. A second was made by Vice Chairman Jerry Bittner, all were in favor. The motion carried.

A motion was made by Vice Chairman Jerry Bittner to adjourn the meeting. A second was made by Director Royce Bennett.

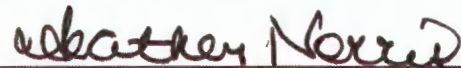
The meeting was adjourned at 4:06 PM
The minutes were approved on March 21, 2019

Onslow Water & Sewer Authority Board of Directors



Gregory Hines, Chairman

ATTEST:



Heather Norris, Clerk

