



NOTICE OF SPECIAL BOARD MEETING POSTED: October 3, 2025

The Chairman of the ONWASA Board of Directors has called for a Special Board Meeting to take place at 5pm on October 9, 2025, at the Main Office of ONWASA, 228 Georgetown Road, Jacksonville. Action is expected to be taken. The agenda follows:

**AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
228 Georgetown Road Jacksonville
Thursday, October 9, 2025 - 5:00 PM**

CALL TO ORDER - Chairman Royce Bennett

1. APPROVAL OF AGENDA

Action Requested: Motion to approve agenda as submitted.

2. BUSINESS

A. Amended Project Ordinance Topsail Island Booster Station



Presenting: Mr. J. Eric Adams, Chief Financial Officer



The Topsail Island Booster Pumping Station Project was adopted to consist of the design, permitting and construction services necessary to create a new potable water pumping station adjacent to the North Topsail Beach Town Hall that will be connected to the primary transmission main serving Topsail Island. The purpose of this project is to help maintain adequate pressure within the water distribution system on the island during periods of high demand. We are amending this project to include a change order for relocation of existing water main, an additional vault with flow meter. The project is being amended by \$94,592.51 to cover the change order. This amendment will bring the total project ordinance to \$2,502,105.51 for construction services which includes the total contract amount and \$10,000 in contingency.

ACTION REQUESTED: Consider a “Motion to approve the amended project ordinance, associated budget amendment and the Carolina Utilities Company Change Order Number 1.”



B. Calendar Year 2025 Board of Directors Meeting Schedule Amendment

Presenting: Mr. Franky J. Howard, CEO

The Board of Directors previously adopted the 2025 meeting calendar, which scheduled the November regular meeting for Thursday, November 20, 2025. In order to avoid scheduling conflicts, the November meeting date is proposed to be moved to Thursday, November 13, 2025.

ACTION REQUESTED: Consider a “Motion to approve an amendment to the Calendar Year 2025 ONWASA Board of Directors Regular Meeting Calendar to change the November meeting date from Thursday, November 20, 2025 to Thursday, November 13, 2025.”

3. CLOSED SESSION

The ONWASA Board of Directors will enter into closed session pursuant to NCGS § 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged and NCGS § 143-318.11(a)(5) to establish, or to instruct the public body’s staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

ACTION REQUESTED: Consider a “Motion to enter into closed session pursuant to NCGS § 143-318.11(a)(3) and NCGS § 143-318.11(a)(5).”

4. CHIEF EXECUTIVE OFFICER’S COMMENTS

5. BOARD OF DIRECTOR COMMENTS

6. ADJOURN

For Reference: ONWASA Strategic Plan Goals

Business Items and Major Budget Initiatives are all tied to the goals that are part of ONWASA's adopted strategic plan. Icons indicate which goals the item(s) support.



Workforce Development

Attracting, developing, and retaining a professional, highly skilled, engaged, and versatile team.



Operational Quality

Delivering high-quality service through reliable and sufficient infrastructure, qualified personnel, and efficient operations.



Financial Sustainability

Generating revenues sufficient to support operations and growth, while utilizing financial resources in a strategic and efficient manner.



Customer Satisfaction

Sustaining a culture that delivers and enhanced customer experience through superior service.



Communication and Engagement

Fostering an environment that encourages open communication and accessibility, builds awareness, and supports strong partnerships