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**NOTICE OF SPECIAL MEETING
ONWASA BOARD OF DIRECTORS**

MEETING DATE: December 12, 2019

The Onslow Water & Sewer Authority (ONWASA) Board of Directors has scheduled a Special Meeting for Thursday, December 12, 2019, at 6:00 PM. The meeting will be held at ONWASA Main Offices 228 Georgetown Road Jacksonville, NC. The purpose of the meeting is to consider the following items:

- Receive Financial and Operations Reports
- Consider the Approval of Meeting Minutes
- Consider the Adoption of a Resolution Approving the 2018 Local Water Supply Plan
- Consider the Approval of a Declaration of Intent to Amend the Utility Ordinance
- Consider Awarding a bid to purchase a Sewer Jet and Vacuum Truck
- Consider Awarding Construction Contracts for Northwest Regional Water Reclamation Facility – UV System and Filter Building
- Discussion of Possible Approval of an Intergovernmental Wastewater Treatment Agreement Renewal Between MCI-East/MCBCL and ONWASA.
- Discussion of long-term Wastewater Treatment Options and Provide Direction to Staff for further studies

Action may be taken.

Heather W. Norris
Clerk

Posted: December 5, 2019