



# Board of Commissioners Meeting Agenda Item Submittal

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Item To Be Considered: **Request from the ONWASA Board of Directors to amend its Articles of Incorporation**

Board Meeting Date: **August 12, 2025**

Prepared By: **Jon Barlow – Town Manager**

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**Overview:** The ONWASA Board of Directors is requesting that each of its member governing bodies consider an amendment to ONWASA's Articles of Incorporation that would allow each member government the flexibility to appoint a director who is not necessarily an elected official.

The current Articles of Incorporation require that each appointed director be an elected official of the appointing government. This change would preserve each member government's full authority in selecting its representative, while also allowing greater discretion to select individuals who possess the experience, availability, and expertise to effectively contribute to ONWASA's governance whether those individuals hold elected office or not.

It is expected that the ONWASA Board of Directors will consider this at its November 20, 2025, meeting.

**Background Attachment(s):** Resolution 2025-R10 to Amend the Articles of Incorporation of the Onslow Water and Sewer Authority.

**Recommended Action:** Approve Resolution 2025-R10 Amendment to the ONWASA Articles of Incorporation.

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**Action:** \_\_\_\_\_  
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