



Orange Water and Sewer Authority

OWASA is Carrboro-Chapel Hill's not-for-profit public service agency delivering high quality water, wastewater, and reclaimed water services.

Agenda

Special Meeting of the OWASA Board of Directors

Wednesday, October 16, 2019, 6:00 P.M.

OWASA Boardroom

A Special Meeting of the Board of Directors of Orange Water and Sewer Authority is hereby called and will be held on Wednesday, October 16, 2019, at 6:00 PM, in the OWASA Boardroom, 400 Jones Ferry Road, Carrboro, to interview consultants for the Executive Search and Assessment Services for OWASA's next Executive Director.

The Board of Directors appreciates and invites the public to attend and observe its meetings. For this Special Meeting, public comments are invited only on items appearing on this agenda. Speakers are invited to submit more detailed comments via written materials, ideally submitted at least three days in advance of the meeting to the Clerk to the Board via email or US Postal Service (aorbich@owasa.org/400 Jones Ferry Road, Carrboro, NC 27510).

Public speakers are encouraged to organize their remarks for delivery within a four-minute time frame allowed each speaker.

In compliance with the "Americans with Disabilities Act," interpreter services are available with five days prior notice. If you need this assistance, please contact the Clerk to the Board at 919-537-4217 or aorbich@owasa.org.

Announcements

Announcements by the Chair

- Any Board Member who knows of a conflict of interest or potential conflict of interest with respect to any item on the agenda tonight is asked to disclose the same at this time.

Discussion

1. Consultant Interviews for the Executive Search and Assessment Services for OWASA's next Executive Director (Ray DuBose)
 - 6:00 – 6:10 p.m. Call the Meeting to Order and Agenda Review
 - 6:10 – 6:40 p.m. Consultant Presentation (via Skype)
 - (Break – 10 minutes)
 - 6:50 – 7:20 p.m. Consultant Presentation
 - (Break – 10 minutes)
 - 7:30 – 8:00 p.m. Consultant Presentation
 - (Break – 10 minutes)
 - 8:10 – 8:40 p.m. Consultant Presentation
 - (Break – 10 minutes)

