



ORANGE WATER AND SEWER AUTHORITY

*A public, non-profit agency providing water, sewer and reclaimed water services
to the Carrboro-Chapel Hill community.*

AGENDA

CLOSED SESSION OF THE OWASA BOARD OF DIRECTORS **THURSDAY, FEBRUARY 26, 2015, 7:00 P.M.** **OWASA BOARD ROOM**

Announcements by the Chair

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

CLOSED SESSION

1. The OWASA Board of Directors will convene in a Closed Session for the Purpose of Discussing two Personnel Matters (Michael Hughes)

Meeting Canceled Due to Inclement Weather