



# 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**