

ORANGE WATER AND SEWER AUTHORITY
WORK SESSION OF THE BOARD OF DIRECTORS

JANUARY 22, 2015

The Board of Directors of the Orange Water and Sewer Authority (OWASA) met in a Work Session on Thursday, January 22, 2015, from 8:40 PM until 9:40 PM in OWASA's Board Room at 400 Jones Ferry Road, Carrboro.

Board Members present: John A. Young, Chair; Michael M. Hughes, P.E., Vice Chair; Heather Payne, Secretary; Terri Buckner; Stephen (Steve) Dear; Quinton Harper; David (Dave) Moreau; Ruchir Vora; and Amy Witsil.

OWASA staff present: Ed Kerwin and Robert Epting, Esq., Epting and Hackney.

Others present: none

Following the regular scheduled Board meeting the Board of Directors convened in a work session facilitated by Michael Hughes to discuss and evaluate the effectiveness of the Board's work session format and Committee roles which were established in September 2014. Following discussion, the Board reached consensus that:

- The current Work Session format will continue and include the flexibility for the Board to take action if desired (staff and Counsel will develop the necessary protocol).
- The agenda for each Work Session will continue to include a review of upcoming meetings and requests by Committees, Board members and staff to make sure the Board's expectations are clear for all.
- Board members are encouraged to ask questions in advance of meetings. Staff will continue to keep the full Board informed about questions raised and answers provided.
- At the future meeting, the Board will discuss self-assessment.

Respectfully submitted by:



Ed Kerwin
Executive Director