

Orange Water and Sewer Authority
Special Meeting of the Board of Directors
December 19, 2018

The Board of Directors of the Orange Water and Sewer Authority (OWASA) met in a Special meeting on Wednesday, December 19, 2018, at 6:00 p.m. in OWASA's Boardroom, 400 Jones Ferry Road, Carrboro.

Board Members present: Yinka Ayankoya (Chair), Jeff Danner (Vice Chair), Ray DuBose (Secretary), Bruce Boehm, Jody Eimers, Robert Morgan, John N. Morris and John A. Young.
Board Member absent: Ruchir Vora.

OWASA staff present: Mary Darr, Jessica Godreau, Ed Kerwin, Linda Low, Andrea Orbich, Ruth Rouse, Todd Taylor, Mary Tiger, Stephen Winters and Richard Wyatt.

Others present: none.

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Announcements

Yinka Ayankoya asked if any Board Member knows of a conflict of interest or potential conflict of interest with respect to any item on the agenda tonight to disclose the same at this time; none were disclosed.

Mary Darr introduced Jessica Godreau, OWASA's new Engineering Manager – Systems Development.


Item One: Discuss Communications and Community Engagement

The Board discussed and provided feedback on the development of a draft Communications and Community Engagement Plan. Feedback included: develop different ways to dialog with individuals at Board meetings; educate the public on what OWASA is; promote Care to Share; reestablish trust; affordability; land management; more participation in established community events; the process and channel(s) to measure communication and engagement.

The Board agreed to schedule another work session to receive a draft Plan including proposed resources for discussion and possible approval.

The Special Meeting of the Board was adjourned at 7:48 p.m.

Respectfully submitted by:


Andrea Orbich
Executive Assistant/Clerk to the Board