Orange Water and Sewer Authority

Special Meeting of the Board of Directors

December 11, 2019

The Board of Directors of the Orange Water and Sewer Authority (OWASA) met in a Special meeting on Wednesday, December 11, 2019, at 6:00 p.m. in OWASA's Boardroom, 400 Jones Ferry Road, Carrboro.

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

OWASA staff present: Stephanie Glasgow, Ed Kerwin and Andrea Orbich.

Others present: Barbara Lipscomb and Robert Slavin (Slavin Management Consultants).

* * * * * * *

Announcements

Ray DuBose 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.

Item One: Recruitment and Selection Process for OWASA's Next Executive Director

The Board received an update from the various employee group meetings and tour of OWASA facilities held earlier in the day from Robert Slavin and Barbara Lipscomb, Slavin Management Consultants.

The Board and the consultants then discussed and agreed to an overall recruitment and selection process and timeline for OWASA's next Executive Director, with a tentative hiring decision by end of April or early May 2020.

The Board also agreed that Ray DuBose would send a letter this week to Carrboro and Chapel Hill Mayors and Orange County Commissioner Chair inviting their suggestions no later than January 10, 2020 on key attributes to seek in the next Executive Director.

The Special Meeting of the Board was adjourned at 8:05 p.m.

Respectfully submitted by:

Andrea Orbich

Andrea Orbich
Executive Assistant/Clerk to the Board