ORANGE WATER AND SEWER AUTHORITY

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

MEMORANDUM

TO: **Human Resources Committee**
Will Raymond, Chair
Michael Hughes
John Young
Alan Rimer, (ex-officio)

THROUGH: Ed Kerwin

FROM: Stephanie S. Glasgow

DATE: May 16, 2014

SUBJECT: **HUMAN RESOURCES (HR) COMMITTEE MEETING**
TUESDAY, MAY 20, 2014, 5:30 PM, OWASA BOARDROOM

Agenda

1) **Deferred Compensation (457)**
Information provided in May 22, 2014 Board of Directors meeting agenda as Agenda Item 5 – Discussion of Employee Deferred Compensation Plan (457).

2) **Next Meeting**

Stephanie S. Glasgow, MESH, PHR
Director of Human Resources and Safety