ORANGE WATER AND SEWER AUTHORITY

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

Meeting Summary
Human Resource Committee Meeting
Tuesday, December 9, 2014 – 6:00 p.m. to 6:40 p.m.
OWASA Boardroom

Board Committee: Michael Hughes (Chair), Ruchir Vora, Amy Witsil and John Young (ex-officio)

Other Board Members: Terri Buckner

Staff: Ed Kerwin

Other: None

After discussion, Committee members agreed to recommend to the Board of Directors that October 1st to September 30th (Option 2) is the preferred annual performance review period for the Executive Director (with interim review in March/April). Terri Buckner, expressed a preference for the July 1st to June 30th review period (Option 1).

The Committee agreed to present their recommendation for Board discussion at the December 11, 2014 work session.

Prepared by:

Ed Kerwin
Executive Director

c: OWASA Board of Directors