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
Executive Committee Meeting
July 12, 2017 – 6:05 to 6:40 p.m.
OWASA Boardroom

Committee Members: Robert Morgan (Chair), Heather Payne (Vice Chair) and Yinka Ayankoya (Secretary)

Other Board Members: Barbara Foushee

Staff: Ed Kerwin, Robert Epting and Andrea Orbich

Public: None

The Executive Committee met on Wednesday, July 12, 2017 to discuss the roles of Chair, Vice Chair and Secretary, and the agenda review and approval process. The Committee also discussed assignments of the Standing Committees of the Board of Directors and two local government appointments (Intergovernmental Parks Work Group and the Chatham/Orange Joint Planning Task Force). Robert Morgan said he would email Board Members for feedback in advance of the August 10, 2017 Board Work Session.

The meeting adjourned at approximately 6:40 p.m.

Robert W Morgan

Robert Morgan, Chair
OWASA Board of Directors