Orange Water and Sewer Authority

OWASA is Carrboro-Chapel Hill's not-for-profit public service agency delivering high quality water, wastewater, and reclaimed water services.

Agenda
Closed Session of the OWASA Board of Directors
Tuesday, March 10, 2020, 6:00 P.M.
OWASA Boardroom

1. Open Meeting
   - Any Board Member who knows of a conflict of interest or potential conflict of interest with respect to any item on the agenda tonight is asked to disclose the same at this time.

2. Request Public Comment
   - Public speakers are encouraged to organize their remarks for delivery within a four-minute time frame allowed each speaker, unless otherwise determined by the Board of Directors.

3. Motion to go into Closed Session for the Purpose of discussing with its Consultant Confidential Personnel Materials (G.S. 143-381.11(a)(6))

4. Closed Session

5. Reconvene the Meeting in Open Session

6. Board Discussion of Interview Process

7. Adjournment