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.

Meeting Summary
Executive Committee
July 30, 2020 – 3:00 to 4:15 p.m.

Committee Members: Ray DuBose (Chair), Bruce Boehm (Vice Chair) and Jody Eimers (Secretary)

Other Board Members: Yinka Ayankoya and John Morris

Staff: Todd Taylor, Robert Epting, Andrea Orbich and Ruth Rouse

Public: None

The Executive Committee met virtually on July 30, 2020, at 3:00 p.m. and was provided an overview of the roles of the Chair, Vice Chair and Secretary as well as the agenda review and approval process. The Committee also discussed the document, Framework for OWASA Board and Committee Roles (accepted by the Board on September 11, 2014), and suggested it be provided in hard copy to new Board Members.

The Committee agreed to schedule an agenda item at the August 13, 2020 work session regarding Onboarding Program Update for OWASA's new Executive Director. Some of the general topics for Fiscal Year 2021 reviewed included: the addition of an overview of the guiding principles for the Long-Range Water Supply Plan to the August 13, 2020 work session agenda item; revenue and budget impacts; Strategic Plan update; risk of system reliability and resiliency as it pertains to delaying Capital Improvements Projects; employee compensation; possible internships and apprentices programs; and orienting new Board Members.

Todd Taylor, P.E.
Executive Director

c: OWASA Board of Directors
Robert Epting, General Counsel