Orange Water and Sewer Authority

Virtual Special Meeting of the Board of Directors

February 4, 2021

The Board of Directors of the Orange Water and Sewer Authority (OWASA) held a Special Meeting by virtual means in accordance with law, on Thursday, February 4, 2021, at 5:00 p.m. utilizing Microsoft Teams software.

Board Members present: Raymond (Ray) DuBose (Chair), Bruce Boehm (Vice Chair), Jody Eimers (Secretary), Yinka Ayankoya, Kevin Leibel, Robert Morgan, John N. Morris and Bruce Runberg.

OWASA staff present: Mary Darr, Vishnu Gangadharan, Robert Epting, Esq. (Epting and Hackney), Stephanie Glasgow, Robin Jacobs, Esq. (Epting and Hackney), Andrea Orbich, Dan Przybyl, Ruth Rouse, Todd Taylor, Mary Tiger, Stephen Winters and Richard Wyatt.

Others present: none.

Motions

No Motions were made.

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Announcements

Ray DuBose announced that due to COVID-19 public health concerns, the OWASA Board of Directors held this meeting virtually utilizing Microsoft Teams software. Mr. DuBose stated that Board Members, General Counsel, and staff participated in the meeting remotely.

Mr. DuBose asked if any Board Member knows of a conflict of interest or potential conflict of interest with respect to any item on the agenda tonight to disclose the same at this time; none were disclosed.

Item One: Discuss the Process to Develop a New Strategic Plan

Ray DuBose said the purpose of this Special Meeting of the Board is to discuss the process to develop a new Strategic Plan, specifically to review and comment on the Guiding Principles for the process of developing the plan.

Todd Taylor, Executive Director, and Mary Tiger, Strategic Initiatives Manager, provided an overview of the process to develop the new Strategic Plan, the purpose of establishing Guiding Principles, and reviewed each of the 11 Guiding Principles with the Board.

After considerable discussion, the Board provided detailed feedback and revised the proposed Guiding Principles which will be presented for final approval at the February 25, 2021 meeting.

There being no further discussion on the process to develop a new Strategic Plan, the Chair adjourned the meeting at 6:35 p.m.

Respectfully submitted by:

Andrea Orbich

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Executive Assistant/Clerk to the Board