



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

Virtual Meeting of the OWASA Board of Directors

Thursday, June 25, 2020, 6:00 P.M.

Due to COVID-19 public health concerns, the Orange Water and Sewer Authority (OWASA) Board of Directors is conducting this meeting virtually utilizing Microsoft Teams. Board Members will be participating in the meeting remotely using [Microsoft Teams](#). Members of the public will be able to view and listen to the meeting but will not have the opportunity to speak at any point during this meeting.

The public may submit written comments by sending an email to board_and_leadership@owasa.org ideally submitted at least two days in advance of the meeting.

Announcements

- a. Announcements by the Chair
 - 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.
 - Update on the June 18, 2020 Orange County Climate Council Virtual Meeting
- b. Announcements by Board Members
- c. Announcements by Staff
- d. Additional Comments, Suggestions, and Information Items by Board Members (Ray DuBose)

Petitions and Requests

1. Public (Because of the current health emergency, this meeting is being held by virtual means, and will not be attended in person by members of the public or the Board of Directors. Therefore, no spoken petitions will be heard at this meeting. Members of the public may submit written petitions for consideration by the Board at its next regular meeting, provided the written petition is received at least two days before the meeting.)
2. Board
3. Staff

Consent Agenda

Information and Reports

1. 12 Month Board Meeting Schedule (Ray DuBose/Ed Kerwin)

Action

2. Minutes of the May 28, 2020 Virtual Public Hearing and Meeting of the Board of Directors (Andrea Orbich)
3. Minutes of the June 11, 2020 Virtual Closed Session of the Board of Directors Session for the Purpose of Discussing a Confidential Personnel Matter (Ray DuBose)

Regular Agenda

Information and Reports

4. Update on OWASA's COVID-19 Response and Discussion by the Board (Ed Kerwin)

Discussion and Action

5. Fiscal Year 2020 Budget Amendment (Stephen Winters)
6. Resolution Appointing Todd Taylor to Succeed Ed Kerwin as Executive Director (Ray DuBose)

Summary of Board Meeting Action Items

7. Executive Director will summarize the key staff action items from the Board Meeting and note significant items for discussion and/or action expected at the next meeting

Resolution Appointing Todd Taylor to Succeed Ed Kerwin as Executive Director

Whereas, the Board of Directors of Orange Water and Sewer Authority has received notice of Executive Director Ed Kerwin's intention to retire, and with gratitude for his diligent service to OWASA, has completed an extensive recruiting process to identify suitable candidates to replace him; and

Whereas, as a result of those efforts the Board of Directors has determined to offer to employ Todd Taylor as the next Executive Director, upon terms and conditions contained in that Employment Letter Agreement dated June 12, 2020 and Todd Taylor has agreed and accepted their offer;

Now, Therefore, be it Resolved by the OWASA Board of Directors that:

1. That Todd Taylor be and is hereby appointed and employed to serve as Executive Director of Orange Water and Sewer Authority, with his term to commence on July 6, 2020.

2. The Chair of the Board of Directors is hereby authorized to execute such further documentation of this employment as may be necessary or appropriate, as approved by General Counsel.

This the 25th day of June, 2020.

Raymond E. DuBose, P.E., Chair

ATTEST:

Bruce Boehm, Secretary