



Thursday, June 8, 2023, 6:00 p.m.

OWASA Community Room, 400 Jones Ferry Road, Carrboro

Pages

A. Announcements

1. Conflict of Interest (Bruce Boehm)

B. Petitions and Requests

C. Consent

1. (Tentative) Proposed Siting of Orange County Waste and Recycling Center on OWASA Land (Ruth Rouse)
2. (Tentative) Resolution Approving Local Water Supply Plan and Water Shortage Response Plan (Ruth Rouse)
3. Resolution Adjusting the Executive Director's Compensation (Bruce Boehm)
4. Resolution to Amend Article X of OWASA's Bylaws Regarding Advisory Committees (Todd Taylor)
5. Minutes of the May 11, 2023, Public Hearings and Meeting of the Board of Directors (Andrea Orbich)
6. Minutes of the May 11, 2023, Closed Session of the Board of Directors for the Purpose of Discussing a Personnel Matter (Ray DuBose)

D. Discussion and Action

1. Resolution Honoring the Service of Raymond E. DuBose to the Carrboro-Chapel Hill-Orange County Community as a Member of the Orange Water and Sewer Authority Board of Directors (Bruce Boehm)
2. Approval of the Schedule of Rates, Fees, and Charges; Annual Budget; Five-Year Capital Improvements Program (CIP) and Cost of Living and Merit Pay Increases (Stephen Winters)
 - A. Resolution Adopting the Schedule of Rates, Fees, and Charges Effective on or after October 1, 2023
 - B. Resolution Adopting the Budget for Orange Water and Sewer Authority for Fiscal Year (FY) 2024
 - C. Resolution Approving the CIP for FY 2024-2028 and the Accompanying FY 2024 Capital Project Resolution
 - D. Resolution Updating the Schedule of Employees' Compensation and Authorized Compensation; Adjusting Employees' Compensation to the Minimum of the Pay Range as necessary; Authorizing Cost of Labor and Merit Pay Increases for Eligible Employees; and Increasing the Employer Contribution Rate to Employees' Deferred Compensation Plan

3. Decision on Whether to Complete a Board of Directors' Self-Assessment (Bruce Boehm)
4. Changing the Cadence of the Board Reviews of the Executive Director and General Counsel (BruceBoehm)

E. Information and Reports

1. Review Board Work Schedule (Bruce Boehm/Todd Taylor)

F. Election of Officers

1. Report of the Nominations for Election of Officers (Robert Epting)
 - A. Chair of the Board
 - B. Vice Chair of the Board
 - C. Secretary of the Board

G. Summary of Board Meeting Items

H. Adjournment

In compliance with the "Americans with Disabilities Act," interpreter services for non-English speakers and for individuals who are deaf or hard of hearing are available with five days prior notice. If you need this assistance, please contact the Clerk to the Board at 919-537-4217 or aorbich@owasa.org.

The Board of Directors appreciates and invites the public to attend and observe its meetings. Public comment is invited either by petition upon topics not on the Board's agenda, or by comments on items appearing on the Board's agenda. Speakers are invited to submit more detailed comments via written materials, ideally submitted at least three days in advance of the meeting to the Clerk to the Board via email or US Postal Service (aorbich@owasa.org/400 Jones Ferry Road, Carrboro, NC 27510).

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.