



COUNTY GOVERNMENT OF NYERI, TANA WATER SERVICES BOARD AND TETU ABERDARE WATER AND SANITATION COMPANY (TEAWASCO)

APPLICATION FOR PERSONS WISHING TO REPRESENT STAKEHOLDERS IN THE BOARD OF DIRECTORS OF TETU ABERDARE WATER AND SANITATION COMPANY LIMITED AND NOTICE OF BOTH STAKEHOLDERS' CONFERENCE AND ANNUAL GENERAL MEETING

A- APPLICATION FOR POSITIONS IN THE BOARD OF DIRECTORS OF TEAWASCO

Tetu Aberdare Water and Sanitation Company Limited (TEAWASCO) is a legal entity under the companies Act Cap 486 of the laws of Kenya wholly owned by the County Government of Nyeri. The company is responsible for efficient and economical provision of water and sanitation services within Tetu Sub County and its environs.

The Board of Directors comprises representatives of stakeholders identified by the County Government of Nyeri in consultation with Tana Water Services Board in accordance with Corporate Governance Guidelines issued by the Water Services Regulatory Board.

The Board of the Company has two (2) vacancies for directors to be filled by representatives of stakeholders from Farmers organizations:

This is therefore to invite applications from nominees of the above stakeholders. **The applicants should enclose a letter of nomination from the stakeholder organization/institution together with their own applications and curriculum vitae (CV) including certified copies of academic, professional certificates and testimonials.** The applicants must meet the eligibility criteria outlined below;

- i. Be literate and numerate to at least O level and post-secondary academic qualification from recognized institutions in Kenya.
- ii. Demonstrated experience and acumen in business or any profession for at least 7 years
- iii. Demonstrated participation in local development initiatives
- iv. Experience as a change management agent
- v. Be a resident of the area served by the company.
- vi. Must meet the requirements of Chapter 6 of the constitution of Kenya 2010;
 - a) Certificate of Good Conduct from Criminal Investigation Department (CID)
 - b) Clearance Certificate from accredited Credit Reference Bureau (CRB)
 - c) Clearance Certificate from Higher Education Loans Board (HELB)
 - d) Tax Compliance Certificate from Kenya Revenue Authority (KRA)
 - e) Clearance Certificate from Ethics and Anti-Corruption Commission (EACC)

Notes

1. Applicant must be nominated by a Stakeholder group from the approved list available at TEAWASCO offices at Kamakwa or company website.
2. Suppliers and other trading associates of the Company are not eligible for Directorship positions of the company.
3. Persons in current professional or social relationships with Directors of the Company cannot become Directors in the Company
4. **Nominating organizations are encouraged to nominate women for considerations to ensure the one third gender rule as required under the constitution.**

The applications in a sealed envelope marked **"APPLICATION FOR DIRECTORSHIP IN TEAWASCO"** should be submitted to reach the address below on or before **Monday 15th July 2019 at exactly 11.00 a.m** or be deposited in the Tender Box at TEAWASCO main offices at Kamakwa.

**Chairperson, Selection Committee
Tetu Aberdare Water and Sanitation Company Limited (TEAWASCO)
P.O BOX 1089 -10100 NYERI**

Submitted applications will be opened soon after closing at the Company's board room in the presence of the stakeholders or their representatives who wish to attend.

B- NOTICE ON STAKEHOLDERS' CONFERENCE AND ANNUAL GENERAL MEETING

The General Public who are the existing or potential customers of Tetu Aberdare Water and Sanitation Company Ltd are also notified that there shall be Stakeholders Conference at **Wamagana Catholic Hall on Thursday, 4th July 2019 at 11.00a.m** and the Annual General Meeting will be held at the same venue on **Thursday the 18th July 2019** starting at **11.00 a.m**. Kindly note that the two Notices are available on our website.

The stakeholders identified are in line with Water Services Regulatory Board (WASREB) approved Corporate Governance Guidelines. The identified stakeholders are invited to attend the conference or their representatives as per the list available on our website: www.teawasco.co.ke