



COUNTY GOVERNMENT OF NYERI AND TETU ABERDARE WATER AND SANITATION COMPANY (TEAWASCO)

PUBLIC NOTICE

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 Company's Act 2015 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.

In Preparation of TEAWASCO's Annual General Meeting, the County Government of Nyeri in collaboration with TEAWASCO intends to sensitize the Stakeholders and general public on performance results of the Company over the last one year, and the established procedure for application of vacant position of the Board of Directors in line with the Corporate Governance guidelines in the Water Services sector by Water Services Regulatory Board (WASREB).

The Board of the Company have two (2) vacancies for Directors to be filled by representatives of stakeholders from:-

1. One (1) Director representing Special Interest Group: Youth, Association of persons Living with Disabilities - PWD, Minorities and NGOs.
2. One (1) Director representing Registered Women Organizations.

This is therefore to invite applications from nominees of the above stakeholder.

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. To be eligible all the persons appointed to the Board shall have:-

- i. Must have a minimum of a Bachelor's degree from a recognized university in Kenya.
- ii. Must have a minimum of seven (7) years working experience in the core profession of the person or have run a registered own enterprise for a minimum of seven years.
- iii. Must be nominated by a Stakeholder group registered with TEAWASCO.
- iv. **Must complete and sign FIT AND PROPER TEST FORM to be downloaded from WASREB (www.wasreb.go.ke) or Company (www.teawasco.co.ke) website signed by the applicant and authenticated by a commissioner of oath.**
- 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)

Note

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 **Friday the 14th June 2024 at exactly 11:00 am** 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 Friday, 31st May 2024 starting at 11.00a.m.** Kindly note the Annual General Meeting will be held at the same venue on **Friday the 21st June 2024 starting at 11:00 a.m.** The Notice of Stakeholders conference and the AGM is 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

The general public is notified that the stakeholders shall carry out the agenda/business of the conference on behalf of all the categories of consumers who benefit or are potential beneficiaries from Tetu Aberdare Water and Sanitation Company Ltd Services.

Only invited stakeholders shall attend the conference. Incase of any stakeholder institution that has reason to believe that it has not been included in the attached list; you are kindly requested to apply in writing to the undersigned not later than **Wednesday the 29th May 2024**. The County Government of Nyeri and TEAWASCO have the discretion to accept or reject the application in line with the WASREB Guidelines.

The Managing Director
Tetu Aberdare Water and Sanitation Company Limited
P.O BOX 1089-10100 NYERI