



ORANGE WATER AND SEWER AUTHORITY

A public, non-profit agency providing water, sewer and reclaimed water services to the Carrboro-Chapel Hill community.

Summary of the OWASA Board of Directors' Meeting on February 23, 2017

Please note: The summary below was prepared by OWASA staff and is not approved by the OWASA Board of Directors. OWASA's [webpage with Board meeting information](#) includes the Board's adopted minutes, agenda materials, staff's meeting summaries, audio recordings of Board meetings on second Thursdays of the month, and video recordings of Board meetings on fourth Thursdays of most months.

The Board of Directors:

- **Continued discussing the water emergency that resulted from an accidental fluoride overfeed at the Jones Ferry Road Water Treatment Plant on February 2nd and a 12-inch water line break at Foxcroft Drive on February 3rd.** The Board agreed to:
 - Discuss on March 9th whether to undertake a review of OWASA's current fluoridation policy.
 - Discuss on March 23rd staff's proposed action plan to improve the fluoride feed system including the proposed date to resume fluoridation.
 - Discuss on March 23rd staff's proposed action plan regarding the Foxcroft Drive water line break
 - Discuss on April 27th staff's proposed action plan to improve emergency communications.
- **Adopted a resolution honoring the distinguished service of Ms. Sallie Edwards, Accounting Technician II, to OWASA and the Chapel Hill-Carrboro-University of North Carolina community.** Ms. Edwards will retire on March 1st after 40 years of service.
- **Adopted a resolution regarding OWASA's 40 years of service to the Chapel Hill-Carrboro-University of North Carolina community.** OWASA is deeply grateful for the community's strong support since OWASA began operations on February 16, 1977 and for the skill and dedication of all OWASA employees, who are the utility's most vital resource.

Upcoming Board meetings:

- *March 9th at 6 PM in the Community Room at the OWASA Administration Building, 400 Jones Ferry Road, Carrboro*
- *March 23rd at 7 PM in the Council Chamber at the Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard.*