



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 January 12, 2012 OWASA Board Meeting

Please note: The summary below was prepared by OWASA staff and is not approved by the OWASA Board. Audio recordings of the OWASA Board's meetings and the Board's official minutes, when adopted, are available to citizens for review. Video recordings of OWASA Board meetings in the Chapel Hill Town Hall on the fourth Thursdays of the month are also available.

The OWASA Board of Directors:

- **Continued discussion of OWASA's proposed Drought Response Operating Protocol (DROP), including conditions when OWASA may buy water.** Staff will circulate changes to the draft based on the Board's discussion. The DROP will be the focus of a meeting on January 30th between Chapel Hill Town Council Members and Chapel Hill's appointees to the OWASA Board.
- **Agreed that staff should initiate discussions with Cary and Durham staffs to discuss the potential terms and conditions of possible contractual agreements through which OWASA would be able to purchase water during extended droughts.**
- **Agreed to have discussions facilitated by the UNC School of Government staff regarding the legal responsibilities of OWASA Board Members and the functioning of the Board.**
- **Awarded a contract for replacement of water lines in the Booker Creek area and along part of Dobbins Road.**
- **Received a status report from Board Member Fred Battle, chair of OWASA's Human Resources Committee, regarding a study of job classifications, compensation and the performance evaluation process for employees.**
- **Asked staff for information regarding what would be involved in televising Board meetings on the second Thursdays of the month.** At present, the Board's meetings in the Chapel Hill Town Hall on fourth Thursdays are televised with the Town's video equipment.

For more information, please see the agenda materials on the OWASA webpage at <http://www.owasa.org/about/board-meetings.aspx>. The OWASA Board's next scheduled business meeting will be on Thursday, January 26th at 7 PM in the Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard.