



## 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 Board of Directors' meeting on December 12, 2013

*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 held in the Chapel Hill Town Hall on the fourth Thursdays of the month are also available. (Meetings on fourth Thursdays will be held in the OWASA Community Room, 400 Jones Ferry Road, Carrboro, pending completion of renovation work at the Chapel Hill Town Hall.)*

#### **The Board:**

- **Received and discussed information from staff on plans to apply to the State for renewal of OWASA's allocation of Jordan Lake water, and to update OWASA's Long-Range Water Supply Plan.** Staff plans to submit a draft Jordan Lake application to the State in March and a final application in August 2014. The NC Environmental Management Commission is expected to decide on allocations in November 2015. OWASA staff will work with the Board, the Towns of Carrboro and Chapel Hill and the University to update assumptions in the Long-Range Water Supply Plan to reflect current growth projections, land use plans and the latest information on climate change.
- **Approved in concept a proposal from an interagency group to make changes in OWASA's Taste of Hope customer assistance program, including greater emphasis on donating larger dollar amounts per month.**
- **Approved goals for the Community Engagement Committee.**
- **Approved a change in the Human Resources Policy to allow employees to take leave in increments of 30 minutes after the first hour.** Previously, leave could be taken in one-hour increments.

*For more information, please see the agenda materials at <http://www.owasa.org/about/board-meetings.aspx>.*