



## 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 28, 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 in the Chapel Hill Town Hall on the fourth Thursdays of the month are also available.*

#### The OWASA Board:

- **Discussed recommendations from the Finance Committee and staff regarding options for potential changes in water and sewer rate structure.** The proposed rates, budget and capital program to be developed in the coming weeks will be the subject of a public hearing in May.
- **Approved a change in lake hours in 2013 so that the Cane Creek Reservoir will be open Fridays and Saturdays and University Lake will be open Saturdays and Sundays in the recreation season from late March to early November.** (In 2012, the Cane Creek Reservoir was open only on Saturdays and University Lake was open Fridays through Sundays.) The Board will review experience with the new schedule after the 2013 season, and in the future will review OWASA's overall lake recreation program.
- **Authorized a request to the NC Department of Environment and Natural Resources to increase the number of boats allowed at the Cane Creek Reservoir at a given time from 50 to 75.**
- **Discussed a request to allow a presentation via the Internet by the principal author of a book opposing fluoridation of drinking water, and agreed that the author may if he wishes make a presentation in person to the Board's Natural Resources-Technical Systems Committee.**
- **Received a report from Chair Alan Rimer on a meeting of the Chapel Hill Town Council's OWASA Committee with the Town's appointees to the OWASA Board.**

*For more information, please see the agenda materials at <http://www.owasa.org/about/board-meetings.aspx>. The OWASA Board's next business meeting will be on Thursday, March 14<sup>th</sup> at 7 PM in the Community Room at the OWASA Administration Building, 400 Jones Ferry Road, Carrboro.*