



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 January 23, 2014

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 minutes, when adopted, are available to citizens for review. Video recordings will be available when Board meetings resume at the Chapel Hill Town Hall later this year.

The Board:

- **Approved purchase of 12 kayaks for rental at University Lake and the Cane Creek Reservoir, and added Friday to the lake recreation schedule for University Lake from April through August.** In the recreation season from late March to early November 2014, the lakes will normally be open on the following days:

	University Lake	Cane Creek Reservoir
Saturday, March 22 – March 31	Saturday - Sunday	Friday and Saturday
April - August	Friday - Sunday	
September- November 9	Saturday - Sunday	

Recreation hours are normally 6:30 AM to 6 PM. The lakes do not open until sunrise and they close at sunset.

- **Received a financial report for July through December 2013.** Net revenue was about 1% higher than projected. (OWASA uses net revenue for capital projects and to maintain adequate financial reserves.)
- **Welcomed Denise Battle as OWASA's new Customer Service Manager.**
- **Received a status report on staff's evaluation of software alternatives for managing financial, customer service and human resources data.**

The next OWASA Board meeting will be on Thursday, February 27th at 7 PM in the Community Room at the OWASA Administration Building, 400 Jones Ferry Road, Carrboro. (The February 13th Board meeting was canceled due to weather.) For more information, please see the agenda materials at <http://www.owasa.org/about/board-meetings.aspx>.