



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 February 27, 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:

- **Received comments from citizens on the Draft Strategic Plan for fiscal years 2014- 2017.** Thirteen citizens commented on the draft plan, primarily by e-mail. After discussion, the Board agreed to consider adoption on March 13th.
- **Received a status report on discussions among the Towns of Chapel Hill and Carrboro and Orange County about possibly asking OWASA to do preliminary engineering for public sewer installation in the Historic Rogers Road area.** OWASA would be reimbursed for the cost of hiring an engineering consultant.
- **Awarded a contract of about \$1.6 million to Moffat Pipe, Inc. to replace water lines in part of South Estes Drive, Willow Drive and Conner Drive.** There have been water line breaks in this area, and the project is needed to maintain reliable service.
- **Received a report on recreation at the Cane Creek Reservoir and University Lake in 2013.** Use of the lakes increased 12% and revenue increased 19%.
- **Awarded a contract to Martin Starnes & Associates for the 2014 financial audit.**
- **Adopted a resolution honoring the service of the late Dusty Martin.** Mr. Martin was the Operations Supervisor at our Jones Ferry Road Water Treatment Plant from April 2007 until his passing last week in a vehicle accident.

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