



## 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 May 8, 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:**

- **awarded a contract of \$874,211 for renewal/replacement of the water line on Ridge Road between Manning Drive and Boshamer Stadium.** The contractor will line the inside of most of the existing pipe with a woven textile and epoxy-based liner specially formulated for rehabilitating drinking water pipes. A small part of the line near Manning Drive will be replaced. Relining a pipe in suitable condition is faster than conventional pipe replacement and OWASA expects that the project will be completed by mid-August, before the start of the University's fall semester.
- **approved an agreement with Orange County for preliminary engineering services for sewers in the Rogers Road area.** The County will reimburse OWASA for the cost of the preliminary engineering work, which will include collecting field data and subsurface information and making budget level cost estimates.
- **appointed Amy Witsil, Steve Dear and Alan Rimer as the Nominating Committee in preparation for election of the Board's Chair, Vice Chair and Secretary in June.**

*The next OWASA Board meeting is scheduled for Thursday, May 22<sup>nd</sup> 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>.*