



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 22, 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:

- **Held public hearings on the proposed budget for July 2014 through June 2015, proposed rates and the proposed capital program. No changes in rates are proposed.** No citizens spoke Thursday night, but the Board received comments from three citizens by e-mail. The June 12th Board meeting will include consideration of adopting the budget and rates.
- **Received a report on recently completed painting and related work at the water tank near Piney Mountain Road in Chapel Hill.** The work on the tank will help maintain the quality and reliability of water service in northern Chapel Hill and Carrboro.
- **Discussed possible changes in the deferred compensation (457) program for employees, and agreed to consider this matter further on June 12th.**
- **Approved contracts for health, dental and other insurance benefits for employees in the coming budget year.**

The next OWASA Board meeting is scheduled for Thursday, June 12th 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/board-of-directors-meetings>.