



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' work session on September 11, 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 of Board meetings on the fourth Thursdays of most months will be available when Board meetings resume at the Chapel Hill Town Hall on fourth Thursdays.*

The Board:

- **Received information from staff and discussed options for employee pay increases in November.** The Board agreed to have this matter on the agenda for possible action in the September 25th business meeting.
- **Discussed and gave feedback to staff regarding a draft charter for hiring a consultant and possible future implementation of an Advanced Metering Infrastructure system.** The Board agreed to have this matter on the agenda for possible action on September 25th.
- **Informally approved a framework for the role of the Board and its Committees and the purpose and format of the Board's work sessions on the second Thursdays of most months.**
- **Reviewed the schedule of major items to be considered in the next year and the draft agenda for the September 25th meeting.**

The next scheduled OWASA Board meeting will be on Thursday, September 25th at 7 PM in the Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard. For more information, please see the agenda materials at <http://www.owasa.org/board-of-directors-meetings>.