



## 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 October 9, 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 are available for Board meetings at the Chapel Hill Town Hall on fourth Thursdays of most months.*

*The Board normally does not take formal action in work sessions.*

#### **The Board:**

**Received information on OWASA's biosolids management program and staff's proposal to develop a long-term plan.** On November 13<sup>th</sup>, staff will give the Board a proposed scope of work for developing the plan.

**Discussed the Jordan Lake Partnership's draft water supply plan for the Triangle region, which is consistent with OWASA's 2010 long-range water supply plan.** The Board agreed to have a resolution supporting the Partnership's plan on the agenda for the October 23rd meeting.

**Discussed the proposed scope for a study of total compensation of employees.** Staff will submit a revised schedule based on intent to select a consultant by July 2015.

**With the goal of ensuring OWASA's rate structure effectively supports affordability and conservation objectives, the Board discussed potential changes to the manner in which the organization charges for water and sewer services.** The Board plans to continue discussions about potential alternative rate structures through the fiscal year. The process for considering rate structure changes will include opportunities for the community to comment and provide input.

*The OWASA Board meeting is scheduled for Thursday, October 23<sup>rd</sup> 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>.*