



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 OWASA Board's work session on January 22, 2015

Please note: *The summary below was prepared by OWASA staff and is not approved by the OWASA Board of Directors. Audio recordings of OWASA Board 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:

- **Authorized staff to proceed with preparing an Energy Management Plan.** OWASA will inform and engage stakeholders throughout the project, and seek to obtain comments, questions and suggestions from the public as OWASA prepares the plan.
- **Directed staff to draft a customer survey for discussion at a future meeting.**
- **Adopted a resolution approving an update to OWASA's Water Shortage Response Plan and 2012 Local Water Supply Plan, which was recently approved by the NC Division of Water Resources.**
- **Received a petition from the University's bass fishing team to practice at University Lake when it is closed to the public, and directed staff to work with the fishing team to prepare an agreement including protection of water quality.**
- **Received a semi-annual report on capital improvement projects and a financial report for the six month period ended December 31, 2014.** Income before operating expense and debt service was 4.5% above projections and costs were within budget. OWASA continues to meet its financial management objectives.
- **Adopted a resolution expressing OWASA's deepest sympathies to the family of the late John W. Greene, Jr., OWASA's former General Manager of Operations.**

The OWASA Board's next scheduled meeting will be a work session on Thursday, February 12, 2015 at 6 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>.