



# 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 March 12, 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:**

- **Received staff's preliminary budget and rate recommendations for July 2015 through June 2016 (fiscal year 2016) and requested additional information on various items.** The Board will further discuss the budget and rates on March 26<sup>th</sup> and may schedule public hearings later this spring. OWASA staff said at this point an increase in monthly rates does not appear necessary in 2015.
- **Discussed roles of the Board and staff in selecting a consultant and deciding objectives, scope, etc. for a study of employee total compensation to begin later this year.**
- **Discussed several lake recreation items and agreed to further discuss later this year whether to increase boat rental fees, reduce fees for low-income patrons, permit use of trailers to bring boats, allow night recreation and allow birdwatching outside of the recreation season from late March through early November.**

*The OWASA Board's next meeting is scheduled for Thursday, March 26 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>.*