



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 July 9, 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:

- **Discussed possible changes in recreation at the Cane Creek Reservoir and decided to seek citizens' comments on September 10, 2015 on**
 - allowing birdwatching in the "off-season" months when the lake has been closed in the past (mid-November to mid-March) and
 - holding a one-time special event for night boating to enable further evaluation of night boating options.
- **Discussed a process and timetable for developing the Board's philosophy for employee compensation.** OWASA's consultant for a study of total compensation of employees presented the proposal as phase one of the compensation study.
- **Discussed staff information on actions and potential timetables for several initiatives in OWASA's Strategic Plan.** Staff will update the Board's calendar for future agenda items based on the Board's discussion.
- **Received a status report from staff on developing the scope of work for final design of sanitary sewers to serve the Historic Rogers Road Area, and plans to begin land surveying and other information gathering in August.**

The Board's next meeting is scheduled for Thursday, August 27 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>. The July 23 and August 13 meetings are cancelled.