



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 of Directors' Annual Meeting on September 24, 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:

- **Recognized the service of Michael M. Hughes, P.E., on the OWASA Board from August 23, 2012 to the meeting on September 24, 2015.** He served as Secretary and Vice Chair of the Board and chaired the Human Resources Committee.
- **Received and discussed information developed to date by the consultant doing a feasibility study of Advanced Metering Infrastructure.** The Board will receive additional information in the coming months including an evaluation of three alternatives versus the present meter system, and will discuss community engagement for this project after receiving the final feasibility study in December.
- **Received the annual report for the fiscal year which ended on June 30, 2015.** OWASA continues to meet financial management objectives and provide high quality drinking water and wastewater management services, and is pursuing affordability outreach, energy management, and other initiatives.
- **Elected Bob Morgan as the new Vice Chair.**

Orange County's appointment of Barbara Middleton-Foushee to the OWASA Board and the passing of former OWASA Board Chair Mac Clarke were announced.

The Board will hold a work session on Thursday, October 8 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>.