



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' Meeting on December 10, 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 the draft Advanced Metering Infrastructure (AMI) Feasibility Study with the consultant (Don Schlenger) and requested supplemental information for further discussion at the Board's January 14, 2016 meeting.** AMI transmits meter readings by radio and has the potential to reduce operating costs compared to current metering technology, and to help customers and staff become aware more quickly about unexpected increases in water use, apparent leaks, etc.
- **Received and discussed a cost of service analysis summary completed to inform future water and sewer rate structure decisions.** The cost allocation study was completed by Burton and Associates, OWASA's rate consultant. The Board requested additional information and a wider range of options for review at the January 28, 2016 meeting.
- **Discussed the Executive Director's proposed 2015-2016 performance goals and schedule for performance evaluations.**

The Board will hold a work session on Thursday, January 14 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>.