



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 10, 2016

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 and asked questions about the draft budget for operating expenses, capital projects and other expenditures for the coming fiscal year (July 2016 - June 2017).** The Board will further discuss the draft budget and receive staff's recommendation about rates on March 24th.
- **Scheduled a public hearing on May 26th on the proposed budget, and agreed to discuss on March 24th setting the date for the public hearing on rates.**
- **Noted comments received by e-mail from two additional citizens on the proposal for an Advanced Metering Infrastructure (AMI) system. The Board asked staff to provide comparative information on the intensity and frequency of radio waves in an AMI system vs. other common electronic devices, and to provide a timetable for implementing AMI.** The Board will receive further comments from citizens at the March 24th meeting and may make a decision then on whether to proceed with AMI.

The Board will hold a business meeting on Thursday, March 24 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>.