



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 April 14, 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 a consultant's draft scope of work for Advanced Metering Infrastructure (AMI) planning, procurement, and implementation services. Staff will continue working with the consultant, Don Schlenger and Associates, to develop a final scope of work for the Board to consider at its regular meeting on April 28.** AMI will use small, battery powered transmitters at water meters to provide frequent readings and make water use data available to OWASA and customers with internet access.
- **Received additional information about the draft budget for the fiscal year from July 2016 through June 2017 and the rates proposed to go into effect in October 2016.** No increase in monthly rates is proposed. If proposed rates are approved, fiscal year 2017 would be the fifth consecutive with no increase in monthly rates.
- **Authorized staff to publish information on the proposed budget and rates for public hearings on May 26 at 7 PM in the Chapel Hill Town Hall.**
- **Authorized staff to seek proposals from multiple companies for health and dental insurance for employees in the coming fiscal year.**

The Board will hold a business meeting on Thursday, April 28, 2016 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>.