



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' Work Session on June 9, 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 for review. Video recordings are available for Board meetings at the Chapel Hill Town Hall on fourth Thursdays of most months.

The Board:

- **Approved the annual budget for July 2016 through June 2017, the 5-year capital program and rates to be effective in October 2016.** For the fifth year in a row, monthly rates will not increase.
- **Approved an update to the Board's Strategic Plan.**
- **Approved a 3% pay increase in November for employees whose performance is rated as successful, and a 4.5% increase for employees whose performance is rated as exceptional.**
- **Agreed to receive a presentation from staff and public comments in the August 25th Board meeting regarding OWASA's use of chloramines to disinfect drinking water.** The Board received recommendations in the June 9th meeting from the Natural Resources and Technical Systems Committee.
- **Re-elected John Young as Chair of the Board, elected Jeff Danner as Vice Chair and deferred electing the Secretary to the June 23rd Board meeting.**

The Board will hold a business meeting on Thursday, June 23 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>.