



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 November 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 for review. Video recordings are available for Board meetings at the Chapel Hill Town Hall on fourth Thursdays of most months.

The Board:

- **Approved an agreement with Orange County for OWASA to manage the bid process and construction oversight for installing sewers in the Historic Rogers Road Area.** The detailed design of the sewers will be complete this fall. The County will reimburse OWASA for its costs in the bidding and project oversight. The sewer installation is to be funded by local governments.
- **Agreed that the Community Engagement Plan (CEP) for procuring and installing Advanced Metering Infrastructure (AMI) will be on the consent agenda for action on December 8th.** As the AMI project moves into the procurement and installation phases, we will have significant opportunities and need to engage with stakeholders in our community. The CEP identifies these opportunities and proposes methods to solicit their feedback. These plans ensure alignment between the Board and staff on core messages and the methods to be used to engage with stakeholders.
- **Reviewed the goals and objectives for Long Range Water Supply Plan update.** The Board discussed the need to engage with customers in the future regarding topics such as the sufficiency of OWASA's water supplies and sources.
- **Authorized staff to proceed with planning for OWASA's 40th anniversary celebration** with events for the public next spring at the OWASA Administration Building and the Cane Creek Reservoir. OWASA began serving the Carrboro-Chapel Hill-southeast Orange County community in February 1977. The Board approved plans for a mobile drinking water station which would be used in additional community events.

The Board will hold a work session on Thursday, December 8 at 6 PM in the Community Room on the lower floor of 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>.