



# 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' Work Session on February 11, 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:**

- **Agreed to evaluate alternatives for adjusting the seasonal water conservation rates which now apply to master-metered multi-family neighborhoods.**  
Seasonal rates are higher from May through September and lower from October through April.
- **Approved a draft philosophy for employee compensation as proposed by OWASA's consultant for an employee total compensation study, and agreed to proceed with the next phase of the study including drafting a scope of work by the consultant.**
- **Discussed a petition to allow a fishing event for military veterans at the Cane Creek Reservoir.** OWASA staff will work with the petitioner to find a suitable day for the event when the lake will be open for public recreation.

*The Board will hold a business meeting on Thursday, February 25 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>.*