



# 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 January 12, 2017**

*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:**

- **Received a calendar and other information related to renewing employee health and dental insurance effective in July 2017.** OWASA has engaged a consultant who will review the insurance cost proposal to be submitted later this year by Blue Cross and Blue Shield of NC.
- **Reviewed the proposed calendar and assumptions and discussed the process for developing the OWASA budget for July 2017 through June 2018.**
- **Received staff's research on fringe benefits offered by 10 North Carolina cities, towns and counties and water/sewer utilities, and agreed to focus on health insurance and pay range progression for employees as key items.**
- **Discussed suggested changes in how the Chair, Vice Chair and Secretary are nominated and elected, and agreed to have further discussion on February 9<sup>th</sup>.**
- **Approved areas of focus for the Executive Director in the coming year.**
- **Agreed to receive a presentation by the Friends of Bolin Creek on January 26<sup>th</sup> regarding environmental considerations in planning to replace a sewer along Bolin Creek west of Estes Drive Extension.**

*The Board will hold a business meeting on Thursday, January 26<sup>th</sup> at 7 PM in the Council Chamber at 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>.*