



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' Annual Meeting on September 28, 2017

Please note: *The summary below was prepared by staff and is not approved by the OWASA Board. OWASA's [webpage with Board meeting information](#) includes the Board's adopted minutes, agenda materials, staff's meeting summaries, audio recordings of Board meetings on second Thursdays of the month, and videos of Board meetings on fourth Thursdays. The agenda and related information for the September 28th meeting are available [here](#).*

The Board of Directors:

- **Received OWASA's Comprehensive Annual Financial Report from July 2016 through June 2017 (fiscal year 2017).** The independent auditor gave an unmodified opinion that OWASA's financial statements are fairly presented. In the 2017 fiscal year, OWASA met or surpassed all standards for the quality of its drinking water and treated wastewater.
- **Received a status report on updating OWASA's Long-Range (50 years) Water Supply Plan.** The next step will be projecting future water demands based on growth projections being developed by the Towns of Chapel Hill and Carrboro and the University.
- **Awarded a contract to replace water pipes on Brandywine Road from Concord Drive to Princeton Drive to maintain reliable service.** Brandywine Road is in the Heritage Hills neighborhood.
- **Awarded a contract to replace the heating and cooling system at the OWASA Administration Building.** The project will help reduce energy use and related greenhouse gas emissions.

Chair Robert Morgan noted that the Board plans to discuss on October 26th the process for future reviews of guidelines and recommendations for drinking water fluoridation. Citizens were encouraged to comment on this matter on October 26th.

*The Board will hold a work session on **Thursday, October 12th** at 6 PM in the Community Room at the OWASA Administration Building, 400 Jones Ferry Road, Carrboro; and a business meeting on **Thursday, October 26th** at 7 PM in the Council Chamber at the Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard.*