



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 OWASA Board of Directors' meeting on October 26, 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 Board of Directors:

- Following public input and discussion, **decided to explore with the Orange County Health Department a County-wide process for periodic review of drinking water fluoridation.**
- **Approved a \$25 monthly additional fee for customers who elect not to have their meter upgraded with Advanced Metering Infrastructure (AMI) technology.** As water meters are upgraded over the next two years, water use data will be transmitted by radio and manual readings will not be necessary for billing purposes. The \$25 fee is set to recover costs for manually reading a meter. The fee will apply if a customer chooses to continue manual readings.
- **Recognized the service of 16 employees who reached milestones of 10, 15, 20, 25 and 30 years** with OWASA.
- **Delayed discussion on the Administration of the Strategic Plan and the Quarterly Financial Report** to the OWASA Board's work session on Thursday, November 9th.

OWASA staff invited the community to our Open House at 400 Jones Ferry Road, Carrboro on Saturday, November 4th from 9 AM to 1 PM. The event will include "touch-a-truck," family games, a food truck, live music and tours of the Jones Ferry Road Water Treatment Plant. [More information.](#)

Agenda information for the October 26th meeting is available [here](#).

*The Board will hold a work session on **Thursday, November 9th** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro and a work session on **Thursday, December 14th** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro.*