



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 December 14, 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 December 14th meeting are available [here](#).

The Board of Directors:

- **Approved a new Communications and Community Relations Officer position** who will be responsible to develop and lead OWASA's communications and community engagement program. The position is a reclassification of the vacant Public Affairs Administrator position.
- **Approved improvements to compensation strategies** which provide a mechanism for employees who are meeting or exceeding job performance expectations to advance through their pay range based on performance.
- **Received a report on the new NC House Bill 436/Session Law 2017-138 regarding System Development Fees** that establishes guidelines on the way water and sewer utilities calculate one-time fees for new connections. This item will be brought back to the Board on January 25, 2018.

*The Board will hold its next two meetings on Thursday, **January 11, 2018** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro and Thursday, **January 25, 2018** at 7 PM in the Council Chamber at Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard, Chapel Hill.*