



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 February 8, 2018

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 February 8th meeting are available [here](#).

The Board of Directors:

- **Approved the proposed Affordability Outreach Program Update and Plan (Year 3).** The Affordability Outreach Program involves working with local agencies to help customers reduce their OWASA bills by reducing their water use.
- **Agreed to discuss the Key Performance Indicator "Accounted for Water as a Percent of Water Pumped"** at the September 13, 2018 Work Session.
- **Received a progress report on OWASA's Diversity and Inclusion Program.**

*The Board will hold its next two meetings on Thursday, **February 22, 2018** at 7 PM in the Council Chamber at Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard, Chapel Hill and Thursday, **March 8, 2018** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro.*