



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' Meeting on March 22, 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 March 22nd meeting are available [here](#).

The Board of Directors:

- **Announced that OWASA's Cane Creek Reservoir and University Lake** will open for recreation Saturday, March 24, 2018.
- **Discussed the draft budget and rate information for Fiscal Year 2019** (July 2018 through June 2019); staff will provide additional information at upcoming Board meetings.
- **Scheduled Public Hearings for May 24, 2018** on OWASA's Fiscal Year 2019 Budget and proposed revisions to OWASA's Schedule of Rates, Fees and Charges.
- **Approved Series Resolution** relating to the issuance of Water and Sewer System Revenue Refunding Bonds as an opportunity to reduce risks associated with potential interest rate increases as well as eliminate other risks unique to variable rate bonds.
- **Received information on the selection and procurement** of Solids Thickening Equipment for the Mason Farm Wastewater Treatment Plant which is planned for later this year.

*The Board will hold its next two meetings on Thursday, **April 12, 2018** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro and Thursday, **April 26, 2018** at 7 PM in the Council Chamber at Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard, Chapel Hill.*