



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' Work Session on April 12, 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 April 12th meeting are available [here](#).

The Board of Directors:

- **Received a status report** on discussions with Blue Cross Blue Shield of North Carolina regarding renewal of employee health, dental and ancillary insurance.
- **Discussed the draft operating and capital improvement budgets and rate information for Fiscal Year 2019** (July 2018 through June 2019); staff will provide additional information at the April 18, 2018 Finance Committee meeting. On April 26, 2018, the Board is expected to authorize staff to publish proposed rates and budgets for the May 24, 2018 public hearings.
- **Received information regarding the diversity and inclusion organizational assessment and plans for improvements.** The objectives are: servicing with excellence; achieving a diverse workforce; and providing an inclusive environment.
- **Discussed the process for nominating and electing Board officers** (Chair, Vice Chair and Secretary) and agreed that the full Board would serve on the Nominating Committee. The Board also agreed to continue the practice of limiting Board Members terms' as Chair, Vice Chair and Secretary to one one-year term for each office.

*The Board will hold its next two meetings on Thursday, **April 26, 2018** at 7 PM in the Council Chamber at Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard, Chapel Hill and Thursday, **May 10, 2018** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro.*