



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 April 26, 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 26th meeting are available [here](#).

The Board of Directors:

- **Discussed and authorized staff to publish information about the draft budget and rates for Fiscal Year (FY) 2019** (July 2018 through June 2019) which includes a proposed rate increase of 2% in monthly water and sewer rates.
- **Received an update on OWASA's [Agua Vista](#) metering initiative** that included network infrastructure, customer deployment plan, meter upgrades, customer service, and public communications. The Agua Vista initiative began in June 2017 and installation work is expected to be completed by June 2019.
- **Awarded a construction contract for the Rogerson Drive Pump Station Rehabilitation (Phase 2)** which consists of main electrical panel replacements, new heating ventilation and air conditioning equipment, new odor control system, and lighting replacements.
- **Discussed information on the criteria to be included in a request for proposals for banking services** that address social responsibility and environmental sustainability.
- **Received the financial report for the nine-month period ended March 31, 2018.** OWASA continues to meet its financial management objectives.

*The Board will hold its next two meetings on Thursday, **May 10, 2018** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro and Thursday, **May 24, 2018** at 7 PM in the Council Chamber at Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard, Chapel Hill.*