



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 May 10, 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 May 10th meeting are available [here](#).*

The Board of Directors:

- **Approved a resolution authorizing the Executive Director to execute contracts with Blue Cross Blue Shield of North Carolina regarding the renewal of employee health, dental and ancillary insurance.**
- **Discussed employee merit pay for Fiscal Year 2019.** On June 14, 2018, the Board will consider approving a resolution updating the Schedule of Employee Classification and Authorized Compensation; Adjusting Affective Employees' Compensation to the Minimum of the Pay Range; and Authorizing Cost of Labor and Merit Pay Increases for Eligible Employees.
- **Discussed a draft approach for managing forested watershed lands and community engagement.** The Board referred this topic to the Natural Resources and Technical Services Committee for overall approach for managing OWASA's forested watershed lands.

*The Board will hold its next two meetings on Thursday, **May 24, 2018** at 7 PM in the Council Chamber at Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard, Chapel Hill and Thursday, **June 14, 2018** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro.*