



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 June 14, 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 June 14th meeting are available [here](#).

The Board of Directors:

- **Approved the Annual Operating and Capital Improvements Program Budgets for July 2018 through June 2019 (Fiscal Year 2019); Schedule of Rates, Fees and Charges Effective on or after July 1, 2018 for System Development Fees; and all other Rates, Fees and Charges on or after October 1, 2018.**

The Annual Budget includes projected operating revenues which are based on a 2% increase in OWASA's monthly water and sewer rates. Certain other fees have been adjusted based on changes in the costs of providing the services. A 2% increase in monthly water and sewer rates will increase the average OWASA family's bill by \$1.41 per month. The increase will help provide funding for Fiscal Year 2019 expenditures and help avoid potential larger rate increases in subsequent years.

In July 2017, the North Carolina General Assembly passed a law (NC House Bill 436/Session Law 2017-138) that requires a change to the way water and sewer utilities calculate system development fees. The statute requires that the new fees be effective as of July 1, 2018.

- **Approved the sole source procurement of a Gas Chromatograph/Mass Spectrometer to be used to optimize treatment for removal of taste and odor compounds from drinking water.**
- **Adopted resolutions honoring the service of retiring Board Members Barbara M. Foushee and Heather Payne.**
- **Approved 2017 Local Water Supply Plan and 2018 Water Shortage Response Plan.**
- **Elected Yinka Ayankoya as Chair, Jeff Danner as Vice Chair and Ray DuBose as Secretary of the Board effective on July 1, 2018.**

*The Board will hold its next two meetings on Thursday, **July 12, 2018** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro and Thursday, **August 23, 2018** at 7 PM in the Council Chamber at Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard, Chapel Hill.*