



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 July 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 July 12th meeting are available [here](#).

The Board of Directors:

- **Welcomed two new Board Members, Jody Eimers (Orange County Appointee) and Bruce Boehm (Chapel Hill Appointee), who took their oath of office on July 2, 2018.**
- **Approved construction contracts for Pritchard Avenue Water Main Replacement and the rehabilitation of the Mason Farm Wastewater Treatment Plant Intermediate Pump Stations.**
- **Approved North Carolina Department of Transportation Right of Way acquisition for roadway improvements at the intersection of Highway 54 and Orange Grove Road in Orange County.**
- **Received the draft Water Treatment Plant (WTP) and Wastewater Treatment Plant (WWTP) Reliability and Risk Assessment Evaluation report.** The Board will review the WTP and WWTP Reliability and Risk Assessment action plan in September 2018.
- **Discussed and provided feedback on the status of action items regarding communications during OWASA-related emergencies.**
- **Discussed and provided feedback on the criteria to be included in a Request for Proposals for banking services that includes social responsibility and environmental sustainability.**

*The Board's July 26 and August 9 meeting have been canceled; the next two meetings of the Board will be Thursday, **August 23, 2018** at 7 PM in the Council Chamber at Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard, Chapel Hill and Thursday, **September 13, 2018** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro.*