



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 August 23, 2018

Please note: The summary below was prepared by OWASA staff and is not approved by the OWASA Board of Directors. 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 most months and video recordings of Board meetings on fourth Thursdays of most months. The agenda and related information for the August 23^d meeting are available [here](#).

The Board of Directors:

- **On behalf of the City of Durham, Don Greeley, Director of Water Management, expressed appreciation to the Carrboro-Chapel Hill Community, the Board and staff** for OWASA's drinking water transfer during their water treatment plant construction over the last several months. Mr. Greeley also stated that the City supports the establishment of the Triangle Water Supply Partnership.
- **Approved a Resolution Authorizing the Memorandum of Agreement Creating and Defining Operations of the Triangle Water Supply Partnership.** The Partnership will continue as a forum for regional coordination and collaboration for sustainable water supplies.
- **Discussed Agua Vista/Advanced Metering Infrastructure (AMI) related policies and practices.** Approval of the policies is scheduled for the Board's October 25, 2018 meeting.
- **Received and discussed the semi-annual report on capital projects.** Approximately \$19.2 million was invested in a total of 69 capital projects over the past fiscal year and efforts continue to encourage further participation with Minority and Women Business Enterprise contractors.
- **Received the preliminary financial report for the twelve-month period ended June 30, 2018.** OWASA reported that water and wastewater revenue was approximately 4% over budget and operating expenses were 1% under budget. The audited Comprehensive Annual Financial Report is scheduled to be presented on September 27, 2018.

*The Board will hold its next two meetings on Thursday, **September 13, 2018** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro and on Thursday, **September 27, 2018** 7 PM in the Council Chamber at the Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard.*