



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' Annual Meeting on September 27, 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 September 27th annual meeting are available [here](#).

The Board of Directors:

- **Received OWASA's Comprehensive Annual Financial Report from July 2017 through June 2018 (fiscal year 2018).** The independent auditor gave an unmodified opinion that OWASA's financial statements are fairly presented. In the 2018 fiscal year, OWASA met or surpassed all standards for the quality of its drinking water and treated wastewater.
- **Received an update on Hurricane Florence impact on OWASA.** Staff provided a presentation about OWASA's preparation, response and initial recovery to the storm. The Board expressed appreciation to staff for their hard work and dedication maintaining OWASA services to the Carrboro-Chapel Hill community.
- **Awarded a construction contract for the Jones Ferry Road Water Treatment Plant Sedimentation Basin Rehabilitation Project.**
- **Reappointed the Firm of Epting and Hackney as General Counsel to the Orange Water and Sewer Authority.**
- **Received a progress report on OWASA's Diversity and Inclusion Program** including an equal employment opportunity/affirmative action report for Fiscal Year 2018.

*The Board will hold its next two meetings on Thursday, **October 11, 2018** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro and on Thursday, **October 25, 2018** 7 PM in the Council Chamber at the Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard.*