



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 October 25, 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 October 25th meeting are available [here](#).

The Board of Directors:

- **Approved policy changes to clarify that OWASA does not share individual customer billing or water-use data.** The policy for adjustment of customer accounts for emergency situations involving loss of metered was also revised due to enhanced leak detection capabilities of the new Agua Vista (Advanced Metering Infrastructure) system.
- **Reviewed Water Treatment Plant and Wastewater Treatment Plant Reliability and Risk Assessment Draft Action Plan;** discussed risks in the context of climate change and other threats; and requested an annual update on the progress of the plan.
- **Agreed to maintain lake recreation fees for out-of-county visitors at current levels.**
- **Received Financial Report for the First Quarter of Fiscal Year 2019** (the three-month period ending on September 30, 2018).
- **Recognized the service of nine employees who reached milestones of 10, 15, 20, and 25 years of service at OWASA.**

*The Board will hold its next two meetings on Thursday, **November 8, 2018** and Thursday, **November 15, 2018** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro.*