



# 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 November 15, 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 November 15<sup>th</sup> meeting are available [here](#).

### The Board of Directors:

- **Discussed planning and action items to improve resiliency of the drinking water system to include short-term resource needs.** The Board plans to continue this work at its December 13, 2018 Work Session.
- **Received an update on the Long-Range Water Supply Plan regarding scope and schedule and projected demands and yield.** The Board provided a list action items including ways to potentially incorporate uncertainty into the final demand projections. The Board is scheduled to receive an update in February 2019.
- **Agreed to delay the update of OWASA's Strategic Plan and that progress reports would continue annually.**
- **Accepted OWASA's Action Items Recurring Every 3 to 5+ years which will be reviewed by the Board quarterly.**
- **Reviewed and provided feedback on the Key Focus Areas for OWASA's Executive Director for the period October 2018 to September 2019.** An update will be provided at the Board's December 13, 2018 meeting.
- **Agreed to schedule a special work session on communications and community engagement.**

*The Board will hold its next two meetings on Thursday, **December 13, 2018** and Thursday, **January 10, 2019** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro.*