



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 December 13, 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 December 13th meeting are available [here](#).

The Board of Directors:

- **Approved additional resources for execution of OWASA's Capital Improvements Program and Valve Maintenance Program for water distribution system resiliency.** The Board approved an additional Utilities Engineer position to assist with execution of capital improvements for renewing and maintaining infrastructure. Additional staff was also approved to accelerate maintenance of valves throughout OWASA's water distribution system.
- **Approved a construction contract for rehabilitation of approximately 5.3 miles of gravity sewer pipes.** These improvements will reduce the risk of sewer overflows.
- **Discussed annual report on strategic trends and utility planning issues and annual report on progress in implementing OWASA's Strategic Plan.**
- **Reviewed status of Fiscal Year 2019 budget and potential budget amendment scheduled to be discussed in January 2019.**
- **Received a report on water loss and non-revenue water key performance indicator.**
- **Approved the Key Focus Areas for OWASA's Executive Director for the period October 2018 to September 2019.**

*The Board will hold its next two meetings on Wednesday, **December 19, 2018** at 6 PM in the OWASA Boardroom, 400 Jones Ferry Road, Carrboro and Thursday, **January 10, 2019** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro.*