



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 January 10, 2019

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 January 10th meeting are available [here](#).

The Board of Directors:

- **Received and discussed the consultant's analysis of the November 5, 2018 water main break.** The Board requested information about accelerating valve maintenance program and routine reports on staff's action plans.
- **Approved a resolution amending the Fiscal Year 2019 annual budget** for the purchase of valve maintenance equipment. Also approved additional operating expenses and requested staff to seek and consider opportunities for savings.
- **Discussed an approach to develop a forestry management program.** The Board will discuss community engagement for forestry management at their February 14, 2019 meeting prior to moving forward with next steps.
- **Received a calendar and other information related to renewing employee health and dental insurance effective in July 2019.** OWASA has engaged a consultant who will review the insurance cost proposal to be submitted later this year.
- **Awarded a contract to Martin Starnes & Associates for the 2019 financial audit.**
- **Received a report on the purchase of Solids Thickening Equipment for the Mason Farm Wastewater Treatment Plant.**
- **Held a closed session to discuss confidential information regarding security measures in place to protect OWASA customers, personnel and assets.**

The Board will hold its next two meetings on Thursday, **January 24, 2019** at 7 PM in the Council Chamber at the Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard and Thursday, **February 14, 2019** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro.