



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 January 24, 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 24th meeting are available [here](#).

The Board of Directors:

- **Received a semi-annual report on Capital Improvements Program (CIP)** which detailed overall performance during the first two quarters of Fiscal Year 2019, status updates for projects, and information on bidding climate including Minority and Women Business Enterprise participation.
- **Approved the Year 4 Affordability Outreach Program Update and Plan.** The Affordability Outreach Program involves working with local agencies to help customers reduce their OWASA bills by reducing their water use.
- **Received the financial report for the six-month period ended December 31, 2018.** Likely due to the significant rain during the period, water and wastewater revenue was about 3% under budget. Operating expenses for the period were about 1% under budget.
- **Received the 2018 annual recreation report for Cane Creek Reservoir and University Lake.** The Board provided comments and suggestions as well as expressed their continued support for recreation activities at the lakes, including opportunities to promote birdwatching.

The Board will hold its next two meetings on Thursday, **February 14, 2019** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro and Thursday, **February 28, 2019** at 6 PM in the OWASA Board Room, 400 Jones Ferry Road, Carrboro.