



# 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 April 11, 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 April 11<sup>th</sup> meeting are available [here](#).

### The Board of Directors:

- **Recognized the distinguished service of Fredrick Lewis Battle, former OWASA Board Member**, who passed away on April 1, 2019, for his dedicated service to the Carrboro, Chapel Hill and Orange County community.
- **Received a status report on discussions with Blue Cross Blue Shield of North Carolina regarding renewal of employee health and dental insurance.** The Board agreed not to market the health plan and for negotiations to continue with Blue Cross and Blue Shield of North Carolina.
- **Discussed the draft budget and rate adjustment options for Fiscal Year (FY) 2020 (July 2019 through June 2020).** The Board agreed to schedule a Finance Committee meeting in April to discuss the rate options presented. On April 25, 2019, the Board will review draft FY 2020 budget and rate adjustment information and staff will request authorization to publish proposed budget and rates information.
- **Approved water supply and demand management strategies** to be evaluated for updating the Long-Range Water Supply Plan.
- **Provided comments and approved the Community Engagement Plan for Forest Management.**
- **Awarded a construction contract for the Manning Drive and Country Club Road Water Main Replacement Project** which will allow for over 4,700 feet of aging pipe to be replaced with new pipe.
- **Approved a change to the Board's Bylaws that the full Board of Directors shall serve on the Nominating Committee.**

The Board will hold its next two meetings on Thursday, **April 25, 2019** at 7 PM in Council Chamber at the Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard, Chapel Hill and Thursday, **May 9, 2019** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro.