



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 May 9, 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 May 9th meeting are available [here](#).

The Board of Directors:

- **Received an update on the Rogerson Drive Wastewater Force Main repair and approved a resolution finding emergency circumstances requiring purchase of materials and services without formal bidding process.** Work continues to complete the repair and to keep the community informed.
- **Approved a resolution authorizing the Executive Director to execute contracts with Blue Cross Blue Shield of North Carolina regarding the renewal of employee health and dental insurance.** Health insurance premiums decreased 18%.
- **Approved a budget amendment for Fiscal Year 2019** to reallocate \$1,000,000 from the capital improvements program budget to the operating budget.
- **Discussed employee merit pay for Fiscal Year 2020, staff will provide additional information and this topic will be discussed again at the May 23rd meeting.**
- **Discussed a draft agreement to form a potential Western Intake Partnership** with the City of Durham, Town of Pittsboro, and Chatham County to perform preliminary studies regarding a potential intake and water treatment plant on the west side of Jordan Lake. Staff will provide additional information on the agreement at the June 13th meeting.

The Board will hold its next two meetings on Thursday, **May 23, 2019** at 7 PM in Council Chamber at the Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard, Chapel Hill and Thursday, **June 13, 2019** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro.