

ORANGE WATER AND SEWER AUTHORITY
SPECIAL MEETING OF THE BOARD OF DIRECTORS

MARCH 13, 2008

The Board of Directors of the Orange Water and Sewer Authority (OWASA) met in a special meeting on Thursday, March 13, 2008, at 3:30 P.M., in OWASA's Community Room.

Directors present: Randolph M. Kabrick, P.E., Chair; Gordon Merklein, Vice Chair; Fred Battle; Michael A. (Mac) Clarke; Marge Anders Limbert; Gene Pease; and Alan Rimer. Directors absent: Braxton Foushee, Secretary; and William R. Stott.

OWASA staff: Ed Kerwin; John Greene; Mason Crum; Gwen Burston; Patrick Davis; Greg Feller; Ed Holland; Andrea Orbich; Dan Przybyl; Kevin Ray; and Robert Epting, Esq., Epting and Hackney.

Others present: Ben Poulson, Associate Director of Energy Services, University of North Carolina at Chapel Hill; Daniel Goldberg, Chapel Hill Herald; and Margaret Henderson, School of Government, University of North Carolina at Chapel Hill.

There being a quorum present, Chair Randy Kabrick called the meeting to order.

ITEM ONE: ANNOUNCEMENTS

CONFLICT OF INTEREST

Randy Kabrick said any Board Member who knows of a conflict of interest or potential conflict of interest with respect to any item on the agenda tonight is asked to disclose the same at this time. There were none.

FRED BATTLE

Fred Battle thanked everyone for their well wishes during his recent absence away from the Board.

ITEM THREE: CONSIDERATION OF CHANGING THE MARCH 17, 2008 EFFECTIVE DATE OF THE STAGE THREE SHORTAGE WATER COMMODITY SURCHARGES TO AN ALTERNATIVE DATE

After discussion, the OWASA Board decided not to change the March 17th effective date of Stage Three water surcharges to provide a greater incentive for water conservation. This decision affirms the Board action on February 28th that the water rate surcharges for all customer classes will go into effect on Monday March 17, 2008.

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There being no further business to come before the Board, the meeting was adjourned at 3:40 P.M.