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 July 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 July 11th meeting are available here.*

The Board of Directors:

- Approved a construction contract to award the Kensington Drive-Barclay Road water main replacement project. These projects replace aging infrastructure to improve the reliability of our water distribution system.
- Received public comments and authorized the next steps of the proposed schedule of forest management activities for calendar year 2019 as outlined in the July 11, 2019 agenda (page 6.2 to 6.4).
- Received an update from the Diversity Recruitment Group on implemented recruitment and selection process recommendations for improvement as a part of OWASA's Diversity and Inclusion Program.
- Received an update on the new Water Main Prioritization Model, which will use OWASA-specific data to prioritize water main replacement projects and guide infrastructure investment and operational strategies to mitigate the occurrence and impact of water main breaks.
- Authorized the Board's Human Resources Committee to prepare a request for proposals to hire a consultant to assist the Board in the recruitment and selection for the Executive Director.

The Board will hold its next meeting on Thursday, August 22, 2019 at 7 PM in Council Chamber, Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard, Chapel Hill.