Meeting Summary
Orange Water and Sewer Authority
Natural Resources and Technical Systems Committee
February 4, 2013 (5:00 p.m.)

Members Present

Terri Buckner (Chair), Stephen Dear, Michael Hughes, Dana Raborn, Amy Witsil, Will Raymond

Other Board Members Present

None

Staff Present

Ed Kerwin, John Greene, Ken Loflin, Mason Crum, Greg Feller, Stephen Winters

Visitors Present

John Galassi, Alan Tom

Item Discussed:

Recreation Opportunities at University Lake and the Cane Creek Reservoir:

John Green briefly summarized the following items for the Committee:

- Background on the issue (OWASA's legal obligations, historical perspective, current operations and schedules, etc.).
- The alternatives presented to the full Board at their January 10, 2013 meeting.
- The preference presented by the petitioners at the Board's January 10, 2013 meeting that OWASA move the Friday recreation day from University Lake to the Cane Creek Reservoir.

The Committee then discussed the matter, prior to voting unanimously to recommend to the full Board that OWASA:

- Move the Friday recreation day from University Lake to the Cane Creek Reservoir, providing two recreation days at each location. This change is only for the 2013 recreation season, and the decision will be revisited prior to the 2014 recreation season.
- Take the actions necessary to obtain approval from the NC Department of Environment and Natural Resources to increase the number of boats allowed on the Cane Creek Reservoir (at any one time) from 50 to 75.
- Refer this matter back to the NRTS Committee so that the Committee can evaluate a longer term strategy to assess the feasibility of further expansion of recreation opportunities at the lakes.

Next Meeting

Time and agenda items for the next Committee meeting will be determined at a later date in consultation with the NRTS Committee Chair.

Adjournment

The meeting was adjourned at approximately 6:00 p.m.

Meeting Summary Prepared by: Mason Crum, PE
Director of Engineering and Planning