Meeting Summary
Orange Water and Sewer Authority
Natural Resources and Technical Systems Committee
April 16, 2013 (5:00 p.m.)

Members Present

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

Other Board Members Present

John Young

Staff Present

Ed Kerwin, John Greene, Pat Davis, Mason Crum

Visitors Present

None

Item Discussed:

The Natural Resources and Technical Systems (NRTS) Committee met to begin prioritization of the list of items previously identified by the members of the Committee as potential discussion topics for the coming year. Several high priority items were identified as topics of discussion for upcoming monthly meetings. These included:

May 2013: Fluoridation of drinking water and continued discussions of potential topics that may be considered by the NRTS Committee in the future. Will Raymond was asked to provide greater definition of the watershed partnership concept for discussion at the May meeting.

June 2013: Issues and milestones associated with OWASA's ability to gain access to its Jordan Lake allocation

July 2013: Evaluate the feasibility of OWASA's use of "smart" water meter technologies.

August 2013: Exploration of opportunities for OWASA to increase its use of renewable energy sources.

Next Meeting

The next Committee meeting will be scheduled for sometime after the May 9, 2013 strategic planning meeting.

Adjournment

The meeting was adjourned at approximately 6:20 p.m.

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