ORANGE WATER AND SEWER AUTHORITY

A public, non-profit agency providing water, sewer and reclaimed water services to the Carrboro-Chapel Hill community.

MEETING SUMMARY
Finance Committee Meeting
February 26, 2013, 5:00 - 6:15 PM, in the OWASA Boardroom

Committee Members:	John Young (Chair), Terri Buckner, Will Raymond, Amy Witsil
Other Board Members:	Michael Hughes, Stephen Dear
Staff:	Pat Davis, Greg Feller, Ed Kerwin, Heidi Lamay, Kevin Ray, Kelly Satterfield, Stephen Winters
Public:	None

The Finance Committee met on Tuesday, February 26, 2013, to discuss making a recommendation for water and sewer rate structure changes to the Board of Directors. The committee considered several scenarios and decided that the Board should have the benefit of reviewing the advantages of the three scenarios favored by the committee. Finance Committee Chair John Young led a discussion about these three scenarios at the February 28 Board of Directors meeting.

Next Meeting

The next meeting of the Finance Committee will occur on Thursday, March 28, 2013 at 5:30PM and will be held in the first floor conference room at the Chapel Hill Town Hall.

Stephen Winters, CPA
Director of Finance & Customer Service