ORANGE WATER AND SEWER AUTHORITY

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

MEMORANDUM

TO: **Community Engagement Committee**
Steve Dear (Chair)
Terri Buckner
Dana Raborn
Will Raymond
Alan Rimer (*ex officio*)

FROM: Ed Kerwin

DATE: January 17, 2014

SUBJECT: **Community Engagement Committee Meeting on Tuesday, January 21, 2014, 5:15 PM, OWASA Boardroom, 400 Jones Ferry Road, Carrboro**

Agenda

1) Specific Actions on the Community Engagement Goals:

Begin discussion on the specific actions we will recommend to the full Board to address our three main goals.

- Engage stakeholders to understand their perceptions and expectations so that we make well-informed decisions about our services and so that we maintain their trust.
- Empower stakeholders with information so they use water wisely and protect water quality through proper use of our wastewater system.
- Provide stakeholders with timely information about projects, programs, and policies that are important to them and offer them meaningful opportunities to give their feedback so that we can continue to improve.

2) Other Business

3) Schedule next meeting

Ed Kerwin
Executive Director

c: OWASA Board of Directors