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: **Natural Resources and Technical Systems Committee**

Terri Buckner (Chair)	Will Raymond
Stephen Dear	Amy Witsil
Michael Hughes	John Young
Heather Payne	Alan Rimer (*ex officio*)
Dana Raborn	

THROUGH: Ed Kerwin

FROM: Ruth Rouse

DATE: March 28, 2014

SUBJECT: April 2, 2014 NRTS Committee Meeting

The NRTS Committee will meet on Wednesday, April 2, 2014 from 5:30 to 7:00 PM in the OWASA Boardroom. Dan Przybyl, Director of Information and Technology, will present information on OWASA's information and technology program.

Agenda

- Information Technology
  - Overview
  - Disaster Recovery/Business Continuity
  - Security – pursuant to NCGS 143-318.11(a), a portion of this meeting will move into closed session to discuss security matters that are confidential.
- Next meeting
  - May 7, 2014 – Dr. Greg Characklis presentation on water supply modeling

We look forward to seeing you on April 2.

Ruth C. Rouse

Ruth Rouse, AICP
Planning and Development Manager

c: Robert Epting
Ed Kerwin