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
Quinton Harper
Michael Hughes
John Young (*ex officio*)

FROM: Ed Kerwin

DATE: June 19, 2015

SUBJECT: **June 23, 2015 Community Engagement Committee Meeting from 5:30 PM – 7:00 PM in the OWASA Boardroom**

AGENDA

1. **Review and discuss potential affordability outreach strategies for the next year. Please refer to the information for Agenda Item #4 (*12-Month Progress Report: Affordability Outreach Pilot Project*) in the Board of Directors' June 25, 2015 agenda.**

   In follow-up to the Committee's May 14, 2015 discussion, staff conducted a survey of our partner agencies to determine the level of importance of potential affordability outreach strategies for the next year. Eleven partner agencies participated in the survey, and the strategies have been ranked according based on the response we received.

2. **Invite and consider questions, comments, and suggestions from the public regarding our affordability outreach efforts.**

3. **Discuss if the Committee wishes to make any comments and recommendations at the June 25, 2015 Board meeting.**

4. **Next Meeting**

   The date and time for the next Committee meeting may depend on Board discussions regarding the affordability outreach and energy management planning initiatives.

Please let us know if you have any questions in advance of the Committee's June 23rd meeting. Thank you very much.

Ed Kerwin
Executive Director

c: Board of Directors