Orange Water and Sewer Authority
OWASA is Carrboro-Chapel Hill's not-for-profit public service agency delivering high quality water, wastewater, and reclaimed water services.

Summary of the OWASA Board of Directors' Meeting
January 23, 2020

Please note: *The summary below was prepared by staff and is not approved by the OWASA Board. OWASA's webpage with Board meeting information includes the Board's adopted minutes, agenda materials, staff's meeting summaries, audio recordings of Board meetings on second Thursdays of the month, and videos of Board meetings on fourth Thursdays. The agenda and related information for the January 23rd meeting are available here.*

The Board of Directors:

- Received the 2019 annual recreation report for Cane Creek Reservoir and University Lake. The Board expressed their continued support for recreation activities at the lakes.

- Received and discussed a semi-annual report on Capital Improvements Program performance for the first two quarters of Fiscal Year 2020 during which nearly $14 million was invested in capital projects throughout OWASA's system, including critical improvements at the University Lake Reservoir, Jones Ferry Road Water Treatment Plant, Mason Farm Wastewater Treatment Plant, Rogerson Drive Pump Station and Force Main, and pipe replacements in various areas of the water distribution system. The report also included an update about staff efforts to increase minority and women business enterprise (MWBE) participation in construction bids.

- Received Financial Report for the Second Quarter of Fiscal Year 2020 (the six-month period ending on December 31, 2019). All performance measurement targets were met for the period.

- Received and discussed the draft Fiscal Year (FY) 2021 budget calendar, planning assumptions and proposed new budget format. The Board will discuss the proposed FY 2021 budget in more detail at the February 13, 2020 meeting.

The Board will hold its next two meetings on Thursday, January 30, 2020 and Thursday, February 13, 2020 at 6 PM in OWASA's Community Room, 400 Jones Ferry Road, Carrboro.