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 on August 26, 2021

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, recordings of Board meetings on second and fourth Thursdays of the month. The agenda and related information for the August 26th Board Meeting that was held virtually are available here.*

The Board of Directors:

- Approved awarding a construction contract for the upcoming Phase 2 West Cameron Avenue Water Line Replacement project. The project was identified for replacement as part of OWASA's prioritized program for the continuous renewal of the water distribution system.
- Received the Preliminary Financial Report for the 12-month period ended June 30, 2021. All financial performance targets were met during this period.
- Received the Capital Improvements Program Semiannual Report. Approximately $15.8 million was invested in a total of 44 active capital projects during the reporting period.
- Received an update on OWASA's response to COVID-19 to ensure we continue to provide the Carrboro and Chapel Hill communities with high-quality and reliable water, wastewater, and reclaimed water services during the pandemic.

The Board will hold its next meeting on Thursday, September 9, 2021, at 6:00 PM; information for the meeting will be provided on OWASA's website at www.owasa.org/board-of-directors-meetings.