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' Annual Meeting on September 23, 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 September 23rd Board Work Session that was held virtually are available here.*

The Board of Directors:

- Received and discussed a presentation on a potential PFAS cost-recovery program. The Board agreed to consider approval of a resolution joining a pending class action to potentially recover costs for testing, treatment, and remediation of PFAS contamination on October 14, 2021.

- Received an update on the Forest Management Program. OWASA owns roughly 2,400 acres of forest lands, much of which is protecting water quality in the Cane Creek Reservoir. Work in Fiscal Year 2022 (FY22) is expected to include forest management activities on OWASA's Meadow Crest North and South tracts and Mitigation tract following the associated Forest Stewardship Plans. Development of a Forest Stewardship Plan for OWASA's Teer West tract is also expected in FY22.

- Approved a resolution reappointing the firm of Epting and Hackney as the General Counsel to OWASA. Epting and Hackney has served as General Counsel since October 1, 1984.

The Board will hold its next meeting on Thursday, October 14, 2021, at 6:00 PM; information for the meeting will be provided on OWASA's website at www.owasa.org/board-of-directors-meetings.