



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 October 28, 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 October 28th Board Meeting that was held virtually are available [here](#).

The Board of Directors:

- Discussed the American Rescue Plan Act and the Low-Income Household Water Assistance Program and how they may provide funds to help OWASA with infrastructure projects and to assist customers who are behind on their OWASA bill. OWASA's moratorium on service disconnections that was put in place in March 2020 remains in place as plans are made for resuming standard collection practices, including service disconnections.
- Reviewed and discussed the Annual Review and Update of Strategic Trends and Utility Planning Issues for Fiscal Year 2021. This annual report summarized observed trends in many aspects of OWASA's operations.
- Approved the process for hiring an independent auditor for Fiscal Year 2022.
- Received the Financial Report for the Three-Month Period Ended September 30, 2021. All financial targets were met for the reporting period.

The Board will hold its next virtual meeting on Thursday, November 11, 2021, at 6:00 PM; information for the meeting will be provided on OWASA's website at www.owasa.org/board-of-directors-meetings.

