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' Work Session on December 9, 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 December 9th meeting that was held virtually are available here.*

The Board of Directors:

- Discussed the process and timeline for contracting OWASA's employee Medical Insurance Plan. Current plan contracts expire on June 30, 2022.
- Approved rescinding the Employee Attendance Award Program beginning January 1, 2022.
- Discussed and approved policy modifications to Employee Personal Leave for employees who do not telework beginning January 1, 2022.
- Discussed the ongoing update to the Long-Range Water Supply Plan, including evaluation of alternatives to provide access to OWASA's allocation of water in Jordan Lake. The Board decided to further evaluate two of the Jordan Lake alternatives along with other viable supply alternatives at its January 13, 2022 meeting.

The Board will hold its next virtual meeting on Thursday, January 13, 2022, at 6:00 PM; information for the meeting will be provided on OWASA's website at www.owasa.org/board-of-directors-meetings.