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 January 27, 2022

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 January 27th meeting that was held virtually are available here.*

The Board of Directors:

- Discussed options to bring forward an alternative for augmenting the primary water supply through OWASA's Jordan Lake allocation. The Board authorized staff to discuss with the Western Intake Partners, the parties' interests, and values in securing access to OWASA's Jordan Lake allocation with the proposed Western Intake Partnership facilities.
- Approved Water Conservation Plan Guiding Principles and discussed the framework for evaluating OWASA's overall water conservation program.
- Received the 2021 Annual Lakes Recreation Report and discussed options heading into the 2022 recreation season.
- Received the financial report for the six-month period ended December 31, 2021. All financial performance targets were met during this time period.
- Received the Fiscal Year 2023 Budget Calendar and Assumptions. The Board will discuss the budget proposals in future meetings before approving a budget in June 2022.

The Board will hold its next virtual meeting on Thursday, February 10, 2022, at 6:00 PM; information for the meeting will be provided on OWASA's website at www.owasa.org/board-of-directors-meetings.