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 February 10, 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 February 10th meeting that was held virtually are available here.*

## The Board of Directors:

- Discussed the next steps for engaging with the community regarding the update of OWASA's Long-Range Water Supply Plan and decision to increase the reliability and resiliency of our water supply by securing access to our Jordan Lake allocation.
- Received updates from the managers of OWASA's Operating Departments discussing opportunities and challenges ahead of the Fiscal Year 2023 Budget development. The Board will hold public hearings on the budget this spring before voting on a final budget in June.
- Received the Reliability and Resiliency Improvements Update on the ongoing efforts to improve the reliability of the services we provide to customer by reducing the risk of service interruptions.
- Discussed increasing Board Member compensation to encourage public interest in applying for appointment to the OWASA Board of Directors and agreed to a trial basis of one OWASA Board meeting each month beginning March 10, 2022.

The Board will hold its next virtual meeting on Thursday, February 24, 2022, at 6:00 PM; information for the meeting will be provided on OWASA's website at www.owasa.org/board-of-directors-meetings.