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 February 24, 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 24th meeting that was held virtually are available here.*

The Board of Directors:

- Discussed and approved OWASA's intention for the use of OWASA-owned property on Jordan Lake as a site for a new water supply and treatment facility to secure OWASA's access to its allocation of water from Jordan Lake.
- Discussed and approved strategic priorities to be included in OWASA's new strategic plan and reviewed draft versions of the updated vision, mission, and value statements.
- Agreed to defer the topic of Board member compensation to the March 10, 2022 Board Meeting.

The Board will hold its next virtual meeting on Thursday, March 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.