



## 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 June 9, 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 June 9<sup>th</sup> meeting that was held virtually are available [here](#).

#### The Board of Directors:

- Approved the Fiscal Year 2023 Annual Budget and Schedule of Rates, Fees, and Charges effective October 1, 2022. The Board also approved the five-year Capital Improvements Program.
- Authorized staff to include the alternative to access our Jordan Lake allocation by investing in a proposed intake and transmission infrastructure on the western side of Jordan Lake in our Long-Range Water Supply Plan. The Board also received a summary of the most recent round of community engagement and feedback on OWASA's Long Range Water Supply Plan.
- Approved a resolution honoring the service of Yinka Ayankoya to the Carrboro – Chapel Hill – Orange County community as a member of the OWASA Board of Directors. Ayankoya served two terms on the OWASA Board as an appointee of the Town of Carrboro.
- Elected Board Officers effective July 1, 2022: Bruce Boehm as Chair, Todd Bendor as Vice Chair, and Ray DuBose as Secretary.

The Board will hold its next meeting on Thursday, July 14, 2022, at 6:00 PM; information for the meeting will be provided on OWASA's website at [www.owasa.org/board-of-directors-meetings](http://www.owasa.org/board-of-directors-meetings).

