



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 September 8, 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 Thursdays of the month. The agenda and related information for the September 8th meeting are available [here](#).

The Board of Directors:

- Approved the recently developed Strategic Plan that will guide OWASA's investments and use of resources over the next five years. OWASA Team members will now develop an implementation plan to accomplish goals laid out in the Strategic Plan.
- Approved OWASA's Water Conservation Plan, which is a companion document to the Long-Range Water Supply Plan approved in July 2022.
- Received the annual Equal Employment Opportunity Report for Fiscal Year 2022 as well as an update on OWASA's Diversity and Inclusion Program.

The Board will hold its next meeting on Thursday, October 13, 2022, at 6:00 PM, in OWASA's Community Room at 400 Jones Ferry Road, Carrboro; information for the meeting will be provided on OWASA's website at www.owasa.org/board-of-directors-meetings.

