



## 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' Annual Meeting on October 13, 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 October 13<sup>th</sup> meeting are available [here](#).

#### The Board of Directors:

- Received the draft Annual Comprehensive Financial Report for the fiscal year ended June 30, 2022. Martin, Starnes, and Associates recently completed its audit and issued an unmodified opinion, which means that the independent auditor found OWASA's financial records and statements to be appropriate and comply with Generally Accepted Accounting Principles.
- Received the Operating Trends Report for Fiscal Year 2022. The report summarizes observed trends in customer demands, water supply and drinking water treatment, wastewater treatment, the reclaimed water system and environmental regulations to ensure OWASA continues providing high-quality services.
- Received lake recreation frequently asked questions and agreed to remove the Annual Lake Report from the Board's 12-Month Board Meeting Schedule.
- Received an update on the development of a new budget format to provide more insight into the budget process and enhance decision-making for the Board.

The Board will hold its next meeting on Thursday, November 10, 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](http://www.owasa.org/board-of-directors-meetings).

