



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 October 8, 2020

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 October 8th meeting that was held virtually are available [here](#).

The Board of Directors:

- Approved a proposal providing additional personal leave bonuses to employees in lieu of traditional compensation adjustments. Due to budget impacts from COVID-19, OWASA's Fiscal Year 2021 Budget does not include compensation adjustments for employees. The increase in personal leave was approved to acknowledge the performance of OWASA's essential employees.
- Reviewed an update of Strategic Trends and Utility Planning Issues for Fiscal Year 2020. This annual report summarizes observed trends in customer growth and demands, water supply and drinking water treatment, wastewater treatment, the reclaimed water system, environmental regulations, and technology to ensure that OWASA continues to provide high-quality water, wastewater, and reclaimed water services.
- Discussed the results of the 2020 Board Self-Assessment.

The Board will hold its next two meetings remotely on Thursday, October 22, 2020 and Thursday, November 12, 2020, via Microsoft Teams at 6 PM; a link will be provided on OWASA's website at www.owasa.org/board-of-directors-meetings.

OWASA's administrative office is closed to the public to help mitigate the spread of COVID-19. Customers in need of assistance can still contact OWASA from 8 a.m. – 5 p.m. Monday through Friday by calling (919) 968-4421, emailing customerinquiries@owasa.org, or using the chat function available in the bottom-right corner of www.owasa.org. Please allow for additional time for OWASA staff to respond during this time. We appreciate your patience.

