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 January 14, 2021

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 January 14th meeting that was held virtually are available here.*

The Board of Directors:

- Received an update on OWASA's employee health and dental insurance for Fiscal Year 2022 and will receive another update on April 8, 2021.
- Received an update on OWASA's Diversity & Inclusion program efforts from September through December 2020, including all OWASA employees participating in Diversity & Inclusion training. These updates are provided to the Board three times each year.
- Awarded an Audit contract to Martin Starnes & Associates, CPAs, P.A.
- Approved reclassifying OWASA's Sustainability Manager position to Strategic Initiatives Manager.

The Board will hold its next meeting remotely on Thursday, January 28, 2021, 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.