



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 March 11, 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 March 11th meeting that was held virtually are available [here](#).

The Board of Directors:

- Received a summary of the community engagement process and feedback provided by the public on the update of OWASA's Long-Range Water Supply Plan. The Board informed staff that they can move forward to the next step of developing guiding principles to use in evaluating final alternatives. The Board also thanked individuals who provided comments and directed staff to provide the March 11 OWASA Board meeting material to local partners and the public.
- Discussed draft Fiscal Year 2022 operating and capital equipment budgets. The Board will hold a public hearing on the draft budget in May 2021 before making final budget and rate decisions in June 2021.
- Discussed staff and general counsel feedback on the recent Board self-assessment. The goal of the self-assessment is to strengthen the Board and make it more effective.

The Board will hold its next two meetings remotely on Thursday, March 25, 2021, and Thursday, April 8, 2021 via Microsoft Teams, at 6 PM. Links will be available 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.