



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

The Board of Directors:

- Received information on Employee Health and Dental Insurance renewals. The current Employee Health and Dental contracts expire on June 30, 2021. The Board is expected to receive more information before a vote is expected in May 2021.
- Received draft Fiscal Year 2022 budget and rate adjustment projections from OWASA staff. To fund the draft budget, a five percent rate increase is being proposed. The Board will hold a public hearing on the proposed budget and rate adjustments on May 27, 2021.
- Received information on outreach strategies for Board Members to assist in recruiting applicants for the next round of Board appointments. There are four OWASA Board appointments scheduled by June 30, 2021 by the local appointing jurisdictions: Carrboro, Chapel Hill, and Orange County.
- The Board agreed to postpone a Board of Directors self-assessment this fiscal year.

The Board will hold its next two meetings remotely are on Thursday, April 22, 2021, and Thursday, May 13, 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.

