



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' Meeting On April 22, 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 22nd meeting that was held virtually are available [here](#).

The Board of Directors:

- Approved extending access to the boat launch area at University Lake and additional visitors at OWASA's reservoirs for recreational purposes for the 2021 recreation season.
- Received an update on OWASA's response to the COVID-19 pandemic to ensure we continue to provide the Carrboro and Chapel Hill communities with high-quality and reliable water, wastewater, and reclaimed water services throughout the pandemic. Staff who have been working remotely, will return to the office on May 17.
- Received the financial report for the nine-month period ended March 31, 2021. All but one of OWASA's financial performance targets were met. Total income for the period was roughly \$484,000 greater than budget and operating expenses were about \$1.5 million less than budget.
- Provided feedback on a draft process for developing OWASA's new strategic plan. The Board is expected to vote on a process in May.
- Nominated Board Members for election as Chair, Vice Chair, and Secretary of the Board of Directors which is scheduled for June 10, 2021.

The Board will hold its next two meetings remotely are on Thursday, May 13, 2021, and Thursday, May 27, 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.

