



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' Public Hearing and Meeting on May 27, 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 May 27th public hearing and meeting that was held virtually are available [here](#).

The Board of Directors:

- Welcomed Todd BenDor to the Board of Directors. This was his first meeting as a member of the Board after being appointed by the Town of Chapel Hill and taking the oath of office.
- Conducted concurrent public hearings on the proposed budget and schedule of rates, fees and charges for Fiscal Year 2022. The Board will vote on the final budget and schedule of rates on June 10, 2021.
- Received an update on OWASA's response to the COVID-19 pandemic. Additional staff returned to the office on May 17. A telework policy has also been implemented to allow for some remote work for employees who can complete their job duties remotely. Facilities will reopen to customers and visitors on June 1.
- Discussed additional guidance for collaboration and discussions between individual Board members and OWASA staff members.
- Approved an adjustment to the performance review schedule to align the Board's annual review of the Executive Director's performance with the fiscal year, the performance review schedule of OWASA staff and the expiration of Board member terms.

The Board will hold its next meeting remotely Thursday, June 10, 2021 via Microsoft Teams, at 6 PM. A link 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.

