



## 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 June 10, 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 June 10<sup>th</sup> work session that was held virtually are available [here](#).

#### The Board of Directors:

- Approved the schedule of rates, fees and charges which includes a 5% rate increase that will go into effect on October 1, 2021. The Board also approved the FY 2022 annual budget and the five-year Capital Improvements Program. The Board held public hearings on the proposed rates and Fiscal Year 2022 budget in May 2021.
- Approved a resolution honoring Robert Morgan for his two terms of service as a member of the Orange Water and Sewer Authority Board of Directors.
- Provided feedback on draft guiding principles to use when evaluating water supply alternatives to reliably access OWASA's allocation of water in Jordan Lake. The guiding principles will be used in evaluating water supply alternatives as part of OWASA's update of the community's Long-Range Water Supply Plan to provide an adequate supply of water for our community through 2070. The Board will continue its discussion of the guiding principles at its July 8, 2021 work session.
- Elected Jody Eimers as Chair, Yinka Ayankoya as Vice Chair, and John Morris as Secretary of the Board of Directors effective on July 1, 2021.

The Board will hold its next meeting remotely on Thursday, July 8, 2021, via Microsoft Teams at 6 PM; a link will be provided on OWASA's website at [www.owasa.org/board-of-directors-meetings](http://www.owasa.org/board-of-directors-meetings).