



Orange Water and Sewer Authority

A public, non-profit agency providing water, sewer and reclaimed water services to the Carrboro-Chapel Hill community.

Summary of the OWASA Board of Directors' Meeting on January 14, 2010

Please note: The summary below was prepared by OWASA staff and is not approved by the OWASA Board. Audio recordings of the OWASA Board's meetings and the Board's official minutes, when adopted, are available to citizens for review. Videotapes of OWASA Board meetings in the Chapel Hill Town Hall on the fourth Thursdays of the month are also available.

The OWASA Board of Directors:

- **Discussed recommendations for sustainable forestry management at OWASA's 500-acre property north of the Cane Creek Reservoir between Buckhorn Road and Mount Willing Roads.** The Board authorized staff to proceed with public information and outreach. After receiving citizens' comments, staff will bring a final plan back to the Board.
- **Received recommendations from the Board's Natural Resources/Technical Systems Committee and staff regarding the draft update of OWASA's Water Supply Plan.** The Board may adopt a final version of the supply plan on January 28th.
- **Received a report on the Finance Committee's meeting on January 14th** including discussion of the second quarter financial report and possible changes in the Board's policy on account adjustments when customers have leaks repaired. The full Board may discuss the proposed policy changes on January 28th.
- **Awarded a contract to add a new pump at University Lake** at a cost of \$224,000. The new pump will provide flexibility to draw lake water at lower rates than now possible, and thus help optimize water storage in University Lake and avoid stagnation of water in the pipe from University Lake to the Jones Ferry Road Water Treatment Plant. OWASA has applied for Federal economic stimulus funds to help pay for the pump.

For more information, please see the agenda materials on our website, www.owasa.org. The next scheduled meeting of the OWASA Board will be on Thursday, January 28th at 7 PM in the Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard.