



# 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 November 10, 2011 OWASA Board Meeting

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. Video recordings of OWASA Board meetings in the Chapel Hill Town Hall on the fourth Thursdays of the month are also available.*

**Connecting residents in the Historic Rogers Road Area to OWASA service.** The Board and staff discussed plans to provide one-stop customer service for residents and property owners in the Historic Rogers Road Area who will connect to OWASA water service with County funding support.

The Orange County Board of Commissioners recently allocated \$288,208 for payment of OWASA's water service connection fees for 67 properties in the Historic Rogers Road Area. OWASA and Orange County staff will work together so that signing up for service will be as simple and quick as possible.

**Jordan Lake water allocation process.** The Board asked staff to compile questions and answers developed to date regarding the State's process for future consideration of applications by local governments/utilities for allocations of Jordan Lake water supply. The OWASA Board's Natural Resources/Technical Systems Committee will review the questions and answers and the Board will decide in a future meeting whether and how to ask for additional information from the State.

**Committee meetings.** Gordon Merklein, Chair, announced that the Outreach and Education Committee will meet at 9 AM on November 17<sup>th</sup> to discuss the draft public engagement and dialogue plan and the Natural Resources-Technical Systems Committee will meet at 3:30 PM on November 29<sup>th</sup> to discuss the Water and Sewer Management, Planning and Boundary Agreement among OWASA and other Orange County governments; and the Upper Neuse Clean Water Initiative.

For more information, please see the agenda materials on the OWASA webpage at <http://www.owasa.org/about/board-meetings.aspx>. The OWASA Board's next scheduled business meeting will be on Thursday, December 8<sup>th</sup> at 7 PM in the Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard.