



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 October 11, 2012 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.

The OWASA Board:

- **Agreed to defer to December 13th the consideration of asking the State to convert OWASA's allocation of Jordan Lake water supply from Level 2 to Level 1.**
- **Began discussion of the draft Strategic Plan for the next two years.** Adoption of the plan in final form is planned for January.
- **Received a report from Board Member Gordon Merklein, Chair of the Human Resources Committee, on the Committee's October 10 meeting to discuss a consultant's recommendations regarding OWASA's employee classification plan and compensation.** The full Board will receive and discuss the consultant's presentation on **October 25th.** ?

The Board's next business meeting is scheduled for Thursday, October 25th at 7 PM in the Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard.

For more information, please see the agenda materials on the OWASA webpage at <http://www.owasa.org/about/board-meetings.aspx>.