



# 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 January 10, 2013 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:**

- **Adopted a Drought Response Operating Protocol (DROP)**, which in part provides that OWASA may purchase water from other communities or use its Jordan Lake allocation only after water in OWASA's lakes has fallen to the level that requires declaration of a Level 1 water shortage.
- **Awarded contracts for replacing a sewer near Finley Golf Course and improvements to wastewater pump stations near Tinkerbell Road and Lancaster Drive on the east side of Chapel Hill.**
- **Discussed a staff report on a petition that OWASA add an additional day of recreation each week at Cane Creek during the lake season from late March to early November, and referred this matter to the Board's Natural Resources/ Technical Systems Committee.**
- **Approved a revised pay and classification plan for OWASA employees and pay administration guidelines.**

The Board's next business meeting is scheduled for Thursday, January 24<sup>th</sup> 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>.