



## 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 Board of Directors' meeting on October 10, 2013

*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 held in the Chapel Hill Town Hall on the fourth Thursdays of the month are also available. (Meetings on fourth Thursdays including October 24, 2013 will be held in the OWASA Community Room, 400 Jones Ferry Road, Carrboro, pending completion of renovation work at the Chapel Hill Town Hall.)*

#### **The Board:**

- **Received and discussed information from staff and recommendations from the Human Resources Committee regarding possible cost of labor and merit pay adjustments for employees.** The Board requested additional information and will have further discussion at the October 24<sup>th</sup> meeting.
- **Received petitions from two homeowners regarding unexpected increases in billed water use.** One petitioner asked that OWASA meet with interested residents to discuss the issues and potential follow-up actions. The petitions were referred to staff, and they will be discussed at a future Board meeting.
- **Approved reclassification of two positions in the Finance and Customer Service Department.**

*For more information, please see the agenda materials at <http://www.owasa.org/about/board-meetings.aspx>. The OWASA Board's next meeting is scheduled for Thursday, October 24<sup>th</sup> at 7:00 PM in the Community Room at the OWASA Administration Building, 400 Jones Ferry Road, Carrboro.*