



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 June 25, 2015

Please note: *The summary below was prepared by OWASA staff and is not approved by the OWASA Board of Directors. The Board's minutes, when adopted, are available to citizens for review. Video recordings are available for [Board meetings](#) at the Chapel Hill Town Hall on fourth Thursdays of most months. Audio recordings are available for the Board's work sessions in OWASA's Administration Building in Carrboro on second Thursdays.*

The Board:

- **Received a staff presentation about our past energy use (baseline assessment), energy efficiency improvements in recent years and possible goals for an energy management (EM) plan.** The EM plan is a high priority in the Board's Strategic Plan. The Board provided specific guidance regarding draft objectives for the plan, and staff will evaluate strategies to achieve the draft objectives. We will continue to inform customers and other stakeholders and receive their comments as the plan is developed in coming months.
- **Received a staff presentation on our water and sewer affordability outreach pilot project, and agreed with the Community Engagement Committee's recommendation that affordability outreach should continue as a permanent program.** Staff will work with the Committee to develop a proposed plan for doing so, including an evaluation of resource needs and strategies.
- **Agreed to continue discussion of the amount and method for employee pay increases in a future meeting.** The Board approved a 3% increase in the schedule of pay ranges, effective on November 2, 2015. (The pay range increase will affect pay for only employees who are paid less than the minimum level for their positions.)

The Chapel Hill Town Council's appointment of Jeff Danner and the Carrboro Board of Aldermen's appointment of Bob Morgan to the OWASA Board were announced.

The Board's next meeting is scheduled for Thursday, July 9 at 6 PM in the Community Room on the lower floor of the OWASA Administration Building, 400 Jones Ferry Road, Carrboro. For more information, please see the agenda materials at <http://www.owasa.org/board-of-directors-meetings>.