



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 October 22, 2015

Please note: *The summary below was prepared by OWASA staff and is not approved by the OWASA Board of Directors. Audio recordings of OWASA Board meetings and 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.*

The Board:

- **Approved a plan for implementing the affordability outreach program in the next year as an ongoing initiative.** This program involves working with service agencies and customers to reduce water and sewer bills through water conservation.
- **Reviewed cost-benefit and other evaluation criteria from the consultant doing a feasibility study of water meter technologies.** The Board will discuss the consultant's draft report in early December.
- **Awarded a contract to replace the water line on Purefoy Road (east of South Columbia Street) to maintain reliable service.**
- **Received an annual report on strategic trends in planning for the future.** Due to conservation, water use by OWASA customers is at the level of the early 1990s despite the community's growth. Expansion of our water and wastewater treatment plants is not expected to be needed for about 20 years.
- **Received the financial report for July through September.** OWASA continues to meet its financial performance measurement targets including those related to debt management and service affordability. Operating revenue for the three month period was about 3% greater than projected and operating expenses were approximately 9% under budget.

The Board will hold a work session on Thursday, November 12 at 6 PM in the Community Room at 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>.