



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 November 12, 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:

- **Received information and discussed elements of a compensation philosophy which will serve as a guide to a study of OWASA's approach to employee compensation and benefits. The discussion will continue on December 10th.** The Board asked for additional information from a recent survey of employees.
- **Received and discussed information from OWASA's General Counsel, Robert Epting, regarding the fiduciary responsibilities of Board Members as set forth in the oath of office and State law.**
- **Discussed OWASA's emergency action plans and recent training exercise with emergency responders if an overflow or break in the dam occurred at the Cane Creek Reservoir or University Lake.**

The Board will hold a work session on Thursday, December 10 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>.