



# 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's work session on January 14, 2016

**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 the consultant's feasibility study and supplemental information regarding alternative water metering systems including Advanced Metering Infrastructure (AMI).** AMI uses antennas to remotely collect water use information transmitted from meters with battery power. Staff will submit to the Board a draft plan for informing and seeking comments from the community about AMI including public participation in the February 25 Board meeting.
- **Discussed cost factors, the process and options for employee health insurance from July 2016 through June 2017.** The Board will receive additional information in coming months including the cost proposal which Blue Cross-Blue Shield of NC will submit.
- **Discussed OWASA's budget calendar and planning assumptions for the fiscal year beginning in July 2016.**

*The Board will hold a Special Meeting on Thursday, January 21, 2016 at 6 PM in the Board Room at the OWASA Administration Building, 400 Jones Ferry Road, Carrboro to further discuss potential rate structure modifications and, if needed, community engagement regarding advanced meter infrastructure. For more information, please see the agenda materials at <http://www.owasa.org/board-of-directors-meetings>.*