



# 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' Work Session on July 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 for review. Video recordings are available for Board meetings at the Chapel Hill Town Hall on fourth Thursdays of most months.*

**Ms. Yinka Ayankoya, an appointee of the Town of Carrboro, took the oath of office as an OWASA Board Member.**

The Board:

- **Discussed a draft Diversity and Inclusion Plan and agreed to hold a special Board meeting to continue discussion of the draft plan to include, if possible, public service employees with expertise and experience with successful diversity and inclusion programs.**
- **Approved a new position of Business Systems Analyst, which will be responsible for administering the Advanced Metering Infrastructure (AMI) system to be implemented by OWASA.** AMI uses low power radio transmitters at water meters to gather water use data one or more times per day for monthly billings and on-line review by OWASA and customers with internet access. AMI will enable OWASA and customers to monitor water use more closely and identify water use which may indicate a leak. AMI will be implemented in about two years after the procurement and installation process.

*The Board will hold a business meeting on Thursday, August 25 at 7 PM in the Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard. The July 28 and August 11 Board meetings are cancelled. For more information, please see the agenda materials at <http://www.owasa.org/board-of-directors-meetings>.*