



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 OWASA Board of Directors' Meeting on January 11, 2018

Please note: The summary below was prepared by staff and is not approved by the OWASA Board. OWASA's [webpage with Board meeting information](#) includes the Board's adopted minutes, agenda materials, staff's meeting summaries, audio recordings of Board meetings on second Thursdays of the month, and videos of Board meetings on fourth Thursdays. The agenda and related information for the January 11th meeting are available [here](#).

The Board of Directors:

- **Received OWASA's Biosolids Recycling Program** report indicating that the established target goal of beneficially recycling 75% biosolids to land application and 25% biosolids dewatered to composting was achieved for calendar year 2017. The Board agreed that future updates be incorporated in the *Annual Review and Update of Strategic Trends and Utility Planning Issues Report* provided in October.
- **Awarded a contract to Martin Starnes & Associates** for the 2018 financial audit.
- **Received an overview and update on OWASA's Jones Ferry Water Treatment Plant (WTP) and Mason Farm Wastewater Treatment Plant (WWTP) Reliability and Risk Assessment.** The Board will review and provide feedback on the Draft WTP and WWTP Reliability and Risk Assessment Report in June 2018.
- **Received a timeline and other information related to renewing employee health and dental insurance effective in July 2018.** OWASA has engaged a consultant who will review the insurance cost proposal to be submitted later this year by Blue Cross and Blue Shield of NC.
- **Reviewed and discussed water main breaks** and the strategies underway to reduce the number and impact of them. The Board will discuss topics for future key performance indicator discussions at their February work session.
- **Reviewed and discussed Key Focus Areas** for OWASA's Executive Director.
- **Adopted a resolution honoring the service of Mr. Robert Glosson**, Lake Warden, to OWASA and the Chapel Hill-Carrboro-University of North Carolina community. Mr. Glosson retired on January 1, 2018 after 33 years of service.

*The Board will hold its next two meetings on Thursday, **January 25, 2018** at 7 PM in the Council Chamber at Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard, Chapel Hill and Thursday, **February 8, 2018** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro.*