



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 25, 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 25th meeting are available [here](#).*

The Board of Directors:

- **Received the 2017 annual report on recreation at the Cane Creek Reservoir and University Lake.** The Board asked for options and recommendations to enhance birdwatching opportunities at Cane Creek Reservoir in response to a petition.
- **Received a semi-annual report on capital projects.** The Board asked for opportunities to attract greater Minority and Women Owned Business Enterprises participation in bidding construction projects.
- **Received the financial report for the six-month period ended December 31, 2017.** OWASA continues to meet its financial management objectives.

*The Board will hold its next two meetings on Thursday, **February 8, 2018** at 6 PM in the OWASA Community Room, 400 Jones Ferry Road, Carrboro and Thursday, **February 22, 2018** at 7 PM in the Council Chamber at Chapel Hill Town Hall, 405 Martin Luther King Jr. Boulevard, Chapel Hill.*