



# 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 February 22, 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 February 22<sup>nd</sup> meeting are available [here](#).

The Board of Directors:

- **Received an update on unregulated compounds in water resources**, including recent regional analysis of per- and polyfluoroalkyl substances. The Board agreed to continue this discussion at the March 8, 2018 work session.
- **Received a presentation on OWASA's Participation in the Partnership for Safe Water and Partnership for Clean Water Programs.** In 2017, our Jones Ferry Road Water Treatment Plant maintained the Excellence in Water Treatment Award for the 7<sup>th</sup> consecutive year and our Water Distribution System received the Presidents Award. Our Mason Farm Wastewater Treatment Plant is currently in Phase III of the program.
- **Made no changes to the current practice of birdwatching on Wednesday mornings during the non-recreational season at Cane Creek Reservoir.**
- **Approved a Resolution Accepting \$14.8 million in Low-Interest Loan Offers** from the State of North Carolina for six capital improvement projects.
- **Approved resolutions in preparation of the issuance** of Series 2018 Water and Sewer Revenue Refunding Bonds with the North Carolina Local Government Commission.

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