

ORANGE WATER AND SEWER AUTHORITY  
WORK SESSION OF THE BOARD OF DIRECTORS  
NOVEMBER 10, 2016

The Board of Directors of the Orange Water and Sewer Authority (OWASA) held a work session on Thursday, November 10, 2016 at 6:00 P.M. in OWASA's Community Room in the Administration Building, 400 Jones Ferry Road, Carrboro.

Board Members present: Jeff Danner, Vice Chair; Barbara Foushee, Secretary; Yinka Ayankoya; Terri Buckner; David Moreau; Bob Morgan and Heather Payne. Absent: John A. Young, Chair; and Ruchir Vora.

OWASA staff present: Ed Kerwin; Mary Darr; Greg Feller; Andrea Orbich; Ruth Rouse; Todd Taylor; Mary Tiger; Stephen Winters; and Robert Epting, Esq., Epting and Hackney.

Others present: Margaret Holton, Water, Sewer and Reclaimed Water Coordinator, University of North Carolina at Chapel Hill.

There being a quorum present, Vice Chair Jeff Danner called the meeting to order.

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MOTIONS

1. Robert Morgan made a motion to approve the Interlocal Agreement with Orange County for Historic Rogers Road Sewer Bidding and Construction Services; second by Dave Moreau and unanimously approved.
2. Robert Morgan made a motion to approve the Minutes of the October 27, 2016 Closed Session of the Board of Directors for the Purpose of Discussing a Personnel Matter; second by Dave Moreau and unanimously approved.

ANNOUNCEMENTS

Jeff Danner said that any Board Member who knows of a conflict of interest or potential conflict of interest with respect to any item on the agenda tonight is asked to disclose the same at this time; none were disclosed.

Mr. Danner said Ed Kerwin and Ruth Rouse will attend the Assembly of Governments' meeting on November 17, 2106 at 7:00 P.M. in the Whitted Building, Hillsborough and will be prepared to provide information if requested regarding OWASA's Long-Range Water Supply Plan Update.

Robert Morgan, Chair of the Human Resources Committee, reported on the November 3, 2016 Special Meeting of the Board regarding diversity and inclusion.

Todd Taylor said staff will hold a community meeting on November 16, 2016 at 6:00 P.M. in the OWASA's Community Room on proposed changes to the Cross-Connection Control Ordinance.

ITEM ONE: INTERLOCAL AGREEMENT WITH ORANGE COUNTY FOR HISTORIC ROGERS ROAD SEWER BIDDING AND CONSTRUCTION SERVICES

Robert Morgan made a motion to approve the Interlocal Agreement with Orange County for Historic Rogers Road Sewer Bidding and Construction Services; second by Dave Moreau and unanimously approved. Please see Motion No. 1 above.

ITEM TWO: MINUTES

Robert Morgan made a motion to approve the Minutes of the October 27, 2016 Closed Session of the Board of Directors for the Purpose of Discussing a Personnel Matter; second by Dave Moreau and unanimously approved. Please see Motion No. 2 above.

ITEM THREE: REVIEW DRAFT ADVANCED METERING INFRASTRUCTURE SYSTEM COMMUNITY ENGAGEMENT PLAN

The Board concurred with the draft Community Engagement Plan and agreed to place this item on the consent agenda for action during the December 8, 2016 work session.

ITEM FOUR: LONG-RANGE WATER SUPPLY PLAN – GOALS AND OBJECTIVES

The Board reviewed the Long-Range Water Supply Plan goals and objectives and informed staff that they could use those goals and objectives to evaluate water supply and demand management alternatives. The Board agreed not to actively engage customers/stakeholders on the goals and objectives at this time as they would be more meaningful when evaluating water supply and demand management options. The Board also suggested that staff word the goals and objectives in a manner that would be easily understood by the public in future documents.

The Board agreed that the public would be most interested in understanding how much water OWASA needs and the strategies OWASA proposes to meet those needs; staff will focus community engagement efforts on these two items.

ITEM FIVE: DISCUSS ACTIVITIES FOR OWASA'S 40 YEARS OF SERVICE TO THE CHAPEL HILL-CARRBORO-ORANGE COUNTY COMMUNITY

The Board authorized staff to proceed with planning for the public anniversary celebration events next spring as proposed.

ITEM SIX: REVIEW BOARD WORK SCHEDULE

The Board and staff agreed that the 12 Month Board Schedule will include future items for discussion and action on diversity and inclusion work.

ITEM SEVEN: EXECUTIVE DIRECTOR WILL SUMMARIZE THE KEY STAFF ACTION ITEMS FROM THE WORK SESSION

Staff action items noted above.

ITEM EIGHT: CLOSED SESSION

Without objection, the Board convened in a Closed Session for the purpose of discussing a personnel matter.

The work session was adjourned at 7:40 P.M.

Respectfully submitted by:



Andrea Orbich

Executive Assistant/Clerk to the Board