ORANGE WATER AND SEWER AUTHORITY

A public, non-profit agency providing water, sewer and reclaimed water services to the Carrboro-Chapel Hill community.

Agenda
Special Work Session of the OWASA Board of Directors
Friday, February 17, 2017, 7:00 P.M.
OWASA Community Room

A Special Work Session of the Board of Directors of Orange Water and Sewer Authority is hereby called and will be held on Friday, February 17, 2017, at 7:00 PM, in the OWASA Community Room, 400 Jones Ferry Road, Carrboro, to Discuss the Consultants' Reports on the February 2, 2017 Fluoride Overfeed and the February 3, 2017 Water Line Break.

In compliance with the "Americans with Disabilities Act," interpreter services are available with five days prior notice. If you need this assistance, please contact the Clerk to the Board at 919-537-4217 or aorbich@owasa.org.

Although the public is welcome to attend, the Board will not receive comments from the public at this meeting. Discussion of the February 2017 Water Emergency Event will continue at the February 23, 2017 regular business meeting and public comment will be invited.

Announcements

Announcements by the Chair

- 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.

Discussion

1. Discuss the Consultants' Reports on the February 2, 2017 Fluoride Overfeed and the February 3, 2017 Water Main Break (John Young/Ed Kerwin)
    - CH2MHill Report on the Fluoride Overfeed
    - AECOM Report on the Water Line Break and accompanying Cover Letter

Dated this 17th day of February 2017.

\s\ John A. Young

John A. Young, Chair of the Board