

OWASA Board of Directors – 12 Month Board Meeting Schedule (May 5, 2023)

Meeting Date	Agenda Items	Committee Meetings & Other Board Items
	CS – Prepare for GC Interim Review (TBD)	
March 14 2024	Set Date for Public Hearings on FY 25 Budget & Rates FY 25 Draft Budget and Rate Adjustment CS – GC Interim Review (TBD)	() () ()
April 11 2024	Quarter Report on Attendance at BOD Meetings Draft FY 25 Budget and Authorize Staff to Publish FY 25 Budget and Rate Information BOD Eligible for Nominations to Election as Board Officers (include Officer descriptions & term discussion) Planning BOD Self-Assessment CS – Prepare ED Annual Review	() () () () ()

The 12 Month Board Meeting Schedule shows priority efforts the Board and staff plan to consider during the next twelve months. The schedule also shows annual updates to the Board which will be distributed on the consent agenda. This schedule does not show all the items the Board may consider in a meeting. The 12 Month Board Meeting Schedule will be reviewed and updated by the Board each month.

The OWASA Board determines which topics it wants to explore as a full Board and which topics it wants to assign to Board committees or committee chairs for further analysis and development of recommendations. Board also determines priorities and desired timeframes for addressing topics. Committee meetings will be updated on the schedule routinely.

Abbreviations Used in Draft Schedule:

()	Recurring agenda item (generally these are “required” items)	LRWSP	Long-Range Water Supply Plan
BOCC	Orange County Board of County Commissioners	MOA	Memorandum of Agreement
BOD	Board of Directors	MWBE	Minority/Women-owned Business Enterprises
CCR	Cane Creek Reservoir	MST	Mountains-to-Sea Trail
CE	Community Engagement	MFMM	Multi-Family Master Meter
CEP	Community Engagement Plan	NCDOT	North Carolina Department of Transportation
CHTC	Chapel Hill Town Council	NRTS	Natural Resources and Technical Services
CIP	Capital Improvements Program	OC	Orange County
COLA	Cost of Labor Adjustment	Q	Quarter
CS	Closed Session of the Board	RFP	Request for Proposals
CTC	Carrboro Town Council	SRF	State Revolving Fund
CY	Calendar Year	SOW	Scope of Work
D&I	Diversity and Inclusion	TBD	To Be Determined
ED	Executive Director	WIP	Western Intake Partnership
EEO	Equal Employment Opportunity	WTP	Water Treatment Plant
EPA	Environmental Protection Agency	WWTP	Wastewater Treatment Plant
FY	Fiscal Year		
GC	General Counsel		
HR	Human Resources		
JL	Jordan Lake		
KPI	Key Performance Indicator		