



ORANGE WATER AND SEWER AUTHORITY
Meeting of the OWASA Board of Directors

Thursday, October 10, 2024, 6:00 p.m.
OWASA Community Room, 400 Jones Ferry Road, Carrboro

Pages

- A. Announcements**
Live stream link: (ADD)
 - 1. Conflict of Interest (Melody Kramer)
- B. Petitions and Requests**
- C. Annual Comprehensive Financial Report**
 - Staff Comments (Stephen Winters)
 - Martin Starnes & Associates, CPAs, P.A.'s Comments (NAME)
- D. Consent**
 - 1. Quarterly Report on Attendance at Board Meetings (Andrea Orbich)
 - 2. Resolution Approving a Construction Contract for the Gravity Sewer Rehabilitation Package 14 (Bill Rosa)
 - 3. Minutes of the September 12, 2024 Meeting of the OWASA Board of Directors (Andrea Orbich)
- E. Discussion and Action**
- F. Discussion**
 - 1. Rate Study Scope of Work with Stantec (Stephen Winters/Andrew Burnham)
- G. Information and Reports**
 - 1. Review Board Work Schedule (Melody Kramer/Todd Taylor)
- H. Summary of Board Meeting Items**
- I. Closed Session: To Discuss Confidential Information Regarding Security Infrastructure In-Place to Protect OWASA Customers, Personnel and Assets (Tim Czupka)**
- J. Adjournment**

In compliance with the "Americans with Disabilities Act," interpreter services for non-English speakers and for individuals who are deaf or hard of hearing 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.

The Board of Directors appreciates and invites the public to attend and observe its meetings. Public comment is invited either by petition upon topics not on the Board's agenda, or by comments on items appearing on the Board's agenda. Speakers are invited to submit more detailed comments via written materials, ideally submitted at

least three days in advance of the meeting to the Clerk to the Board via email or US Postal Service (aorbich@owasa.org/400 Jones Ferry Road, Carrboro, NC 27510).

Public speakers are encouraged to organize their remarks for delivery within a four-minute time frame allowed each speaker, unless otherwise determined by the Board of Directors.

DRAFT