Town of Carrboro

301 W. Main St., Carrboro, NC 27510

Legislation Details (With Text)

File #:	15-0264	**Name:**	
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File created:	6/9/2015	**In control:**	Board of Aldermen
On agenda:	6/16/2015	**Final action:**	6/16/2015
Title:	A Resolution Making an Appointment to the OWASA Board of Directors PURPOSE: The Mayor and Board of Aldermen are requested to consider making an appointment to one of the Town's seats on the OWASA Board of Directors.		
Indexes:			
Code sections:			
Attachments:	1. A RESOLUTION MAKING AN APPOINTMENT TO THE ORANGE WATER AND SEWER AUTHORITY BOARD OF DIRECTORS.pdf		

Date	Ver.	Action By	Action	Result
6/16/2015	1	Board of Aldermen	approved	Pass

TITLE:
A Resolution Making an Appointment to the OWASA Board of Directors

PURPOSE: The Mayor and Board of Aldermen are requested to consider making an appointment to one of the Town's seats on the OWASA Board of Directors.
DEPARTMENT: Town Clerk

CONTACT INFORMATION: Cathy Wilson, 918-7309

INFORMATION: The Town of Carrboro has two seats on the Orange Water and Sewer Authority Board of Directors. Currently, Steve Dear and Quinton Harper are serving as Carrboro's representatives. Steve Dear's term expires on June 30, 2015 and he has announced that he will not seek reappointment due to relocation. Appointments to full terms are for three years. Applications were received from Barbara Foushee and Robert Morgan. Please note that Barbara Foushee has indicated that she will resign from the Human Services Advisory Committee if appointed to the OWASA Board of Directors.

FISCAL & STAFF IMPACT: N/A

RECOMMENDATION: Staff recommends that the Mayor and Board of Aldermen consider the applications and adopt the attached resolution making an appointment to the OWASA Board of Directors.