Legislation Details (With Text)

File #:	14-0157	**Version:**	1	**Name:**	
Type:	Agendas			**Status:**	Other Matters
File created:	5/7/2014			**In control:**	Board of Aldermen
On agenda:	5/13/2014			**Final action:**	
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

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 is serving as Carrboro's representative. Former representative, Dana Stidham Raborn, resigned on April 11, 2014 due to relocation. The Town has been notified that OWASA would like to fill the vacant seat as soon as possible. The resolution making an appointment sets the new term expiration to June 30, 2016. Applications were received from Virginia (Ginger) Guidry ,Todd L. Peterson, and Quinton Harper.

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.