



Legislation Details (With Text)

File #: 14-0165 **Version:** 1 **Name:**
Type: Agendas **Status:** Passed
File created: 5/14/2014 **In control:** Board of Aldermen
On agenda: 5/20/2014 **Final action:** 5/20/2014
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
5/20/2014	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 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.

This item was originally scheduled on May 13, 2014 and was tabled until tonight's meeting.

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.