



Legislation Details (With Text)

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On agenda:	6/14/2016	Final action:			
Title:	A Resolution Making an Appointment to the Orange Water and Sewer Authority (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. Attachment A - A Resolution Making An Appointment to the Orange Water and Sewer Authority Board of Directors, 2. Attachment B - OWASA Board of Directors Applications - June 2016

Date	Ver.	Action By	Action	Result
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TITLE:

A Resolution Making an Appointment to the Orange Water and Sewer Authority (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 Dorando, 918-7309

INFORMATION: A nine-member Board of Directors governs OWASA. The Chapel Hill Town Council appoints five, the Carrboro Board of Aldermen appoints two and the Orange County Board of Commissioners appoints two Board Members. The OWASA Board adopts the annual budget; sets rates, fees and charges based on cost-of-service principles; approves bond issues to fund capital projects; makes policy decisions; and appoints the Executive Director, General Counsel and independent auditor.

The Town of Carrboro has two seats on the Orange Water and Sewer Authority Board of Directors. Currently, Quinton Harper and Robert Morgan are serving as Carrboro's representatives. Quinton Harper's term expires on June 30, 2016 and he has announced that he will not seek reappointment. Appointments to full terms are for three years. Two applications were received by the Town Clerk and are attached for the Board's review and consideration.

The current membership of the OWASA Board is as follows:

Board Member	Appointed By	Age	Gender	Ethnicity
Terri Buckner	Orange County	N/A	F	Caucasian

Barbara M. Foushee	Orange County	N/A	F	African American
Quinton A. Harper	Carrboro	30	M	Black
Robert Morgan	Carrboro	67	M	Caucasian
David Moreau	Chapel Hill	78	M	Caucasian
Jeff Danner	Chapel Hill	35-54	M	Caucasian/Non-Hispanic
Heather Payne	Chapel Hill	39	F	Caucasian
Ruchir Vora	Chapel Hill	38	M	Asian
John A. Young	Chapel Hill	55	M	Caucasian

**N/A = not available*

Here is also a link to [Board Member bios <http://owasa.org/board-member-bios>](http://owasa.org/board-member-bios)

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.