



## Legislation Details (With Text)

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|-----------------------|---|----------------------|---|-------------------|--|
| <b>File #:</b>        | 21-327  | <b>Version:</b>      | 1 | <b>Name:</b>      |  |
| <b>Type:</b>          | Agendas   | <b>Status:</b>       |   | Agenda Ready      |  |
| <b>File created:</b>  | 9/27/2021   | <b>In control:</b>   |   | Board of Aldermen |  |
| <b>On agenda:</b>     | 10/5/2021   | <b>Final action:</b> |   |                   |  |
| <b>Title:</b>         | Appointment to the Orange Water and Sewer Authority (OWASA) Board of Directors<br>PURPOSE: The purpose of this item is for the Town Council to consider making an appointment to one of the Town's seats on the OWASA Board of Directors. |                      |   |                   |  |
| <b>Indexes:</b>       |   |                      |   |                   |  |
| <b>Code sections:</b> |   |                      |   |                   |  |
| <b>Attachments:</b>   | 1. Attachment A - Resolution, 2. Attachment B - Demographics of OWASA Board, 3. Attachment C - Applications   |                      |   |                   |  |

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
|------|------|-----------|--------|--------|

### TITLE:

Appointment to the Orange Water and Sewer Authority (OWASA) Board of Directors

**PURPOSE:** The purpose of this item is for the Town Council 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 Town Council 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, Yinka Ayankoya is Carrboro's representative and there is one vacant seat. Robert Morgan's second and last term expired on June 30, 2021 and was ineligible for reappointment. Appointments to full terms are for three years.

Applications were received from Melody Kramer, Emily Oglesby, and Katherine Baer, and Joe Brown.

Ballots will be emailed to the Town Council.

Current OWASA Board of Directors demographics are included as attachment B.

**FISCAL & STAFF IMPACT:** N/A

**RECOMMENDATION:** Staff recommends that the Town Council adopt the attached resolution making an appointment to the OWASA Board of Directors.