

BOARD OF ALDERMEN

ITEM NO. D(3)

AGENDA ITEM ABSTRACT MEETING DATE: February 12, 2002

TITLE: Discussion of Appointment to the OWASA Board of Directors

DEPARTMENT: n/a	PUBLIC HEARING: YES ___ NO <u>x</u>
ATTACHMENTS: A. Resolution B. Letter from OWASA C. Applications from Frank Hammill, Susannah Holloway, and Charles Morton	FOR INFORMATION CONTACT: Sarah Williamson, 918-7309

PURPOSE

The Mayor and Board of Aldermen will review applications received for one of the town's seats on the OWASA Board of Directors and consider making an appointment to that seat.

INFORMATION

The Town of Carrboro has two seats on the Orange Water and Sewer Authority Board of Directors. Currently Susannah Holloway and John Smith are serving as Carrboro's representatives. Representatives serve three-year terms. Ms. Holloway's term expires in June 2002 and Mr. Smith's term expires in June 2003.

Ed Kerwin, Executive Director of OWASA, notified the town that Ms. Holloway's term was due to expire in June of this year and the Board of Aldermen requested that the town staff advertise this position.

The Town Clerk has advertised this position and has received applications from the following individuals:

Frank Hammill
Susannah Holloway
Charles Morton

ADMINISTRATION'S RECOMMENDATION

The Mayor and Board of Aldermen are requested to review the applications and adopt the attached resolution making an appointment to the OWASA Board of Directors.