

BOARD OF ALDERMEN

ITEM NO. B(4)

AGENDA ITEM ABSTRACT

MEETING DATE: June 3, 2003

TITLE: A Resolution Making an Appointment to the OWASA Board of Directors

DEPARTMENT: n/a	PUBLIC HEARING: YES ___ NO <u>x</u>
ATTACHMENTS: A. Resolution B. Application from John Smith	FOR INFORMATION CONTACT: Sarah Williamson, 918-7309

PURPOSE

The Mayor and Board of Aldermen are requested to consider re-appointing John Smith to one of the town's seats on the OWASA Board of Directors.

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.

The town has been notified that Mr. Smith's term is due to expire in June of this year

The Town Clerk has advertised this position and has received an application from John Smith requesting re-appointment for an additional three years.

ADMINISTRATION'S RECOMMENDATION

The Mayor and Board of Aldermen are requested to consider adopting the attached resolution re-appointing John Smith to the OWASA Board of Directors.