

BOARD OF ALDERMEN

ITEM NO. (5)

AGENDA ITEM ABSTRACT

MEETING DATE: June 14, 2005

TITLE: Designation of Terms for OWASA Appointees

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|---------------------------------------|----------------------------------------------------------------------|
| DEPARTMENT: n/a | PUBLIC HEARING: YES or NO <input checked="" type="checkbox"/> |
| ATTACHMENTS: A. Resolution | FOR INFORMATION CONTACT: Sarah Williamson, 918-7309 |

PURPOSE

On June 7, 2005, the Board of Aldermen voted to appoint Terri Buckner and Laura Sandvik to serve as the town's representatives on the OWASA Board of Directors. The town staff requests that the Board adopt the attached resolution assigning terms to the new appointees.

INFORMATION

The town has two seats on the OWASA Board of Directors. One of these seats has been vacant since October 2004 when John Smith resigned from his seat. His term expires in June 30, 2006. Susie Holloway is currently serving in the second seat, and her term expires on June 30, 2005.

The Board of Aldermen appointed a subcommittee of the Board consisting of Aldermen Broun and Zaffron to review applications for the OWASA Board. They recommended that Terri Buckner and Laura Sandvik be appointed. The Board appointed Ms. Buckner and Ms. Sandvik at its meeting on June 7, 2005. It should be noted that Ms. Buckner currently serves as a member of the Environmental Advisory Board, but she has indicated that she will resign from that Board.

FISCAL IMPACT

None

RECOMMENDATION

The town staff requests that the Board of Aldermen adopt the attached resolution designating terms for Terri Buckner and Laura Sandvik.