

A RESOLUTION DESIGNATING TERMS FOR OWASA APPOINTEES

Resolution No. 172/2004-05

WHEREAS, the Town of Carrboro has two seats on the OWASA Board of Directors; and

WHEREAS, one of these seats has been vacant since October 2004, and the second seat will be vacant as of the end of June 2005; and

WHEREAS, these positions were advertised and applications were received from Terri Buckner, Frank Hammill, Laura Sandvik, and Albert Vickers; and

WHEREAS, the Board of Aldermen appointed a subcommittee of the Board (Aldermen Broun and Zaffron) to review the applications and to make a recommendation for appointments; and

WHEREAS, Aldermen Broun and Zaffron recommended that Terri Buckner and Laura Sandvik be appointed; and

WHEREAS, on June 7, 2005 the Board of Aldermen appointed Ms. Buckner and Ms. Sandvik to serve as the town's OWASA appointees.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO RESOLVE:

Section 1. The Board designates the following terms of office for the OWASA appointees:

APPOINTEE	TERM EXPIRATION
Terri Buckner	June 30, 2006
Laura Sandvik	June 30, 2009

Section 2. A copy of this resolution shall be forwarded to the Orange Water and Sewer Authority.

Section 3. This resolution shall become effective upon adoption.