

BOARD OF ALDERMEN

ITEM NO. D(5)

AGENDA ITEM ABSTRACT

MEETING DATE: September 5, 2006

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 A. Letter from Chair of OWASA Board of Directors B. Applications from Terrelle Buckner, Frank Hammill, William Stott, and Albert Vickers	FOR INFORMATION CONTACT: Sarah Williamson, 918-7309

PURPOSE

The Mayor and Board of Aldermen are requested to consider making an appointment to one of the town's seats on the OWASA Board of Directors. The town staff recommends adoption of the attached resolution making this appointment.

INFORMATION

The Town of Carrboro has two seats on the Orange Water and Sewer Authority Board of Directors. Currently Laura Sandvik and Terri Buckner are serving as Carrboro's representatives. Representatives serve three-year terms.

The town has been notified by OWASA that Ms. Buckner's term was due to expire on June 30, 2006.

The Town Clerk has four (4) applications for this position. Those applications are from: Terrelle Buckner, Frank Hammill, William Stott and Albert Vickers.

RECOMMENDATION

The Mayor and Board of Aldermen are requested to consider adopting the attached resolution making an appointment to the OWASA Board of Directors.