

A RESOLUTION MAKING AN APPOINTMENT TO THE
ORANGE WATER AND SEWER AUTHORITY BOARD OF DIRECTORS
Resolution No. 10/2006-07

WHEREAS, the Town of Carrboro has two seats on the Orange Water and Sewer Authority Board of Directors; and

WHEREAS, the term of Terri Buckner expires on June 30, 2006; and

WHEREAS, the town staff has four (4) applicants for this position.

NOW, THEREFORE, THE BOARD OF ALDERMEN OF THE TOWN OF CARRBORO HEREBY RESOLVES:

Section 1. The Board of Aldermen hereby appoints _____ to serve as one of the Town of Carrboro's representatives on the OWASA Board of Directors. This term will expire on June 30, 2009.

Section 2. A copy of this resolution shall be forwarded to OWASA.

Section 3. This resolution shall become effective upon adoption.



ORANGE WATER & SEWER AUTHORITY

Quality Service Since 1977

May 24, 2006

The Honorable Mark Chilton, Mayor
Town of Carrboro
301 West Main Street
Carrboro, NC 27510

Dear Mayor Chilton:

This letter is to inform you that June 30, 2006 is the expiration date of Terri Buckner's term as a member of the OWASA Board of Directors.

Ms. Buckner took her Oath of Office on June 23, 2005 and filled the unexpired term of Dr. John Smith, whose term expires on June 30, 2006. If Ms. Buckner is appointed by the Board of Aldermen this would be her first full three-year term.

The terms of the OWASA Board members are for three-years and the membership on the Board is established so that the terms of three of the nine members expire each year. It has been the general practice to limit Board member service to two full three year terms.

Very truly yours,

Michael A. Clarke, Chair
OWASA Board of Directors

c: Ms. Terri Buckner
Ms. Sarah Williamson, Carrboro Town Clerk
Ed Kerwin, Executive Director
Andrea Orbich, Clerk to the Board

TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: ___ Terrelle Buckner (Terri) ___ DATE: ___ 5-14-06 ___

ADDRESS: ___ 306 Yorktown Drive, Chapel Hill NC 27516 ___

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? ___ No (EJT)

TELEPHONE: [HOME] 942-9055 ___ [BUSINESS] ___ E-MAIL ADDRESS: ___ tbuckner@ibiblio.org ___

DATE OF BIRTH ___ 9-18-52 ___ RACE: ___ W ___ SEX: ___ F OCCUPATION ___ Research ___

ARE YOU A REGISTERED ORANGE COUNTY VOTER? Yes LENGTH OF RESIDENCE IN ORANGE COUNTY. 16yrs TOWN OF CARRBORO 6 y

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:

President, Heritage Hills Homeowners Association
 Volunteer researcher, Community Initiative to End Homelessness
 OWASA Board of Directors, Carrboro representative

I wish to be considered for appointment to the following advisory board(s):

<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Northern Transition Area Advisory Com.
<input type="checkbox"/> Appearance Commission/NPDC	<input checked="" type="checkbox"/> OWASA Board of Directors
<input type="checkbox"/> Arts Committee	<input type="checkbox"/> Orange County Economic Dev. Com.
<input type="checkbox"/> Cable T.V. Committee	<input type="checkbox"/> Orange County Human Relations Com.
<input type="checkbox"/> Cemetery Commission	<input type="checkbox"/> Personnel Advisory Committee
<input type="checkbox"/> Economic Sustainability Commission	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Environmental Advisory Board	<input type="checkbox"/> Recreation & Parks Commission
<input type="checkbox"/> Human Services Commission	<input type="checkbox"/> Transportation Advisory Board
	<input type="checkbox"/> Other

If you apply for membership on more than one advisory board, please indicate your preference by number, with "1" being your first choice (please limit your selection to two (2) boards). Please note that membership is limited to one advisory board at a time. You shall not be considered for appointment to another board unless you resign before filing an application or you are in the last six months of your current term.

EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS:

Currently serving on the OWASA Board as the Carrboro representative

REASON(S) YOU WISH TO BE APPOINTED: I've invested a year of my time and OWASA staff time in learning the technical workings of the organization, and I am more committed than ever to ensure that our community has sufficient, high quality drinking water.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? If "YES", WHICH ONE(S) 1. OWASA, 2. ENVIRONMENTAL ADVISORY, 3. TRANSPORTATION ADVISORY

RETURN THIS FORM TO: TOWN CLERK, 301 WEST MAIN STREET, CARRBORO, N.C. 27510

www.townofcarrboro.org

Town ETJ Trans Area

TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: FRANK R. HAMMILL, JR DATE: 5/6/05

ADDRESS: 2003 CAMDEN LANE, CHAPEL HILL, NC 27516

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? NO (NOT YET)

TELEPHONE: [HOME] (919) 933-9846 [BUSINESS] NA E-MAIL ADDRESS: SSMURPHY@MINDSPRING.COM

DATE OF BIRTH 3/21/26 RACE: W SEX: M OCCUPATION _____

ARE YOU A REGISTERED ORANGE COUNTY VOTER? YES LENGTH OF RESIDENCE IN ORANGE COUNTY: 11yr TOWN OF CARRBORO _____

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS:

MEMBER - CARRBORO PLANNING BOARD

I wish to be considered for appointment to the following advisory board(s):

<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Northern Transition Area Advisory Com.
<input type="checkbox"/> Appearance Commission/NPDC	<input checked="" type="checkbox"/> OWASA Board of Directors
<input type="checkbox"/> Arts Committee	<input type="checkbox"/> Orange County Economic Dev. Com.
<input type="checkbox"/> Cable T.V. Committee	<input type="checkbox"/> Orange County Human Relations Com.
<input type="checkbox"/> Cemetery Commission	<input type="checkbox"/> Personnel Advisory Committee
<input type="checkbox"/> Downtown Development Commission	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Environmental Advisory Board	<input type="checkbox"/> Recreation & Parks Commission
<input type="checkbox"/> Human Services Commission	<input type="checkbox"/> Transportation Advisory Board
	<input type="checkbox"/> Other

you apply for membership on more than one advisory board, please indicate your preference by number, with "1" being your first choice (please limit your selection to two (2) boards). Please note that membership is limited to one advisory board at a time. You shall not be considered for appointment to another board unless you resign before filing an application or you are in the last six months of your current term.

EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS:

FORMER MEMBER - OWASA BOARD OF DIRECTORS

REASON(S) YOU WISH TO BE APPOINTED:

FIRST PREFERENCE

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S)

OWASA, BOARD OF ADJUSTMENT, PLANNING BOARD

TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: WILLIAM R. STOTT, III DATE: 7 June 2006

ADDRESS: 105 OLEANDER RD, CARRBORO NC 27510

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? YES

TELEPHONE: [HOME] 942-2381 [BUSINESS] 966-9926 DATE OF BIRTH: 12/8/62

E-MAIL ADDRESS: William-stott@unc.edu OCCUPATION: professor, UNC-CH

RACE: W SEX: M ARE YOU A REGISTERED ORANGE COUNTY VOTER? YES

LENGTH OF RESIDENCE IN ORANGE COUNTY: 18 yrs. TOWN OF CARRBORO: 17 yrs.

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: former Carrboro Arts Committee

I wish to be considered for appointment to the following advisory board(s):

<input type="checkbox"/> Board of Adjustment	<input type="checkbox"/> Northern Transition Area Advisory Com.
<input type="checkbox"/> Appearance Commission/NPDC	<input checked="" type="checkbox"/> OWASA Board of Directors
<input type="checkbox"/> Arts Committee	<input type="checkbox"/> Orange County Economic Dev. Com.
<input type="checkbox"/> Cable T.V. Committee	<input type="checkbox"/> Orange County Human Relations Com.
<input type="checkbox"/> Cemetery Commission	<input type="checkbox"/> Personnel Advisory Committee
<input type="checkbox"/> Downtown Development Commission	<input type="checkbox"/> Planning Board
<input type="checkbox"/> Environmental Advisory Board	<input type="checkbox"/> Recreation & Parks Commission
<input type="checkbox"/> Human Services Commission	<input type="checkbox"/> Transportation Advisory Board
	<input type="checkbox"/> Other

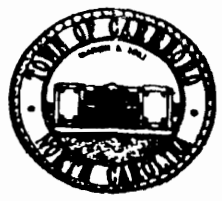
If you apply for membership on more than one advisory board, please indicate your preference by number, with "1" being your first choice (please limit your selection to two (2) boards). Please note that membership is limited to one advisory board at a time. You shall not be considered for appointment to another board unless you resign before filing an application or you are in the last six months of your current term.

EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS: 6 yrs. designing & directing multi-disciplinary environmental studies program.

REASON(S) YOU WISH TO BE APPOINTED: STRONG DESIRE TO BE INVOLVED IN RESOURCE ISSUES.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) Arts Committee

TOWN OF CARRBORO



Application for Membership on Advisory Board

NAME: Albert F. Vickers **DATE:** May 9, 2005

ADDRESS: 151 S Fields Circle Chapel Hill, NC 27516

IS THIS ADDRESS LOCATED WITHIN THE CORPORATE LIMITS OF THE TOWN OF CARRBORO? Yes

TELEPHONE: [HOME] 919 929 0502 [BUSINESS] 919 386 8068 **DATE OF BIRTH:** 4/12/1945

E-MAIL ADDRESS: ALVICKERS@EARTHLINK.NET **OCCUPATION:** ENVIRONMENTAL CONSULTANT

RACE: Caucasian **SEX:** Male **ARE YOU A REGISTERED ORANGE COUNTY VOTER?** yes

LENGTH OF RESIDENCE IN ORANGE COUNTY: 13 years **TOWN OF CARRBORO:** 1.8 years

COMMUNITY ACTIVITIES/ORGANIZATIONAL MEMBERSHIPS: Orange County Solid Waste Advisory Board

I wish to be considered for appointment to the following advisory board(s):

- | | |
|--|---|
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Northern Transition Area Advisory Com. |
| <input type="checkbox"/> Appearance Commission/NPDC | <input checked="" type="checkbox"/> OWASA Board of Directors |
| <input type="checkbox"/> Arts Committee | <input type="checkbox"/> Orange County Economic Dev. Com. |
| <input type="checkbox"/> Cable T.V. Committee | <input type="checkbox"/> Orange County Human Relations Com. |
| <input type="checkbox"/> Cemetery Commission | <input type="checkbox"/> Personnel Advisory Committee |
| <input type="checkbox"/> Downtown Development Commission | <input type="checkbox"/> Planning Board |
| <input type="checkbox"/> Environmental Advisory Board | <input type="checkbox"/> Recreation & Parks Commission |
| <input type="checkbox"/> Human Services Commission | <input type="checkbox"/> Transportation Advisory Board |
| | <input type="checkbox"/> Other |

If you apply for membership on more than one advisory board, please indicate your preference by number, with "1" being your first choice (please limit your selection to two (2) boards). Please note that membership is limited to one advisory board at a time. You shall not be considered for appointment to another board unless you resign before filing an application or you are in the last six months of your current term.

EXPERIENCE TO AID YOU IN WORKING ON THESE ADVISORY BOARDS: I have 20 years experience as a corporate executive and 13 years experience as an Environmental consultant. Please see attach Biographical sketch.

REASON(S) YOU WISH TO BE APPOINTED: To assure that adequate plannig and facilities are in place to support saustainable development in Carrboro and Orange County.

HAVE YOU EVER SERVED ON ANY TOWN OF CARRBORO ADVISORY BOARD? IF "YES", WHICH ONE(S) NO

Albert F. Vickers Ph.D., PE, DEE

Professional Summary

The Principal, Dr. Vickers holds a Bachelor of Engineering from The Cooper Union, a Master of Science and Doctor of Philosophy in Environmental Sciences from Rutgers University and is a Registered Professional Engineer.

His experience managing corporate environmental health and safety groups spans twenty years for Frito Lay, General Electric, and Reichhold Chemicals Inc. These responsibilities include the management of Superfund issues, Environmentally Impaired Real Estate Assets, Environmental Compliance, Health and Safety Programs, Employee Medical Programs, and Product Stewardship.

The principal conducted environmental due diligence reviews on over 20 acquisitions or divestitures in the US, Canada, Mexico, and Europe. He has managed issues for clients at over 116 superfund sites and the redevelopment of a Superfund site. Dr. Vickers has served as a director of the Chemical Industries Institute of Toxicology and as CEO of Canadyne Georgia Corporation. He has concentrated in his career on the pragmatic integration of Environmental Health and Safety (EHS) functions into the business process.

Professional Experience

Competitive Environmental Management, Principal	2003 to Present
Clean Sites Environmental Services, Inc., Chapel Hill, NC	1998 to 2003
Principal	
A. Vickers & Associates, Chapel Hill, NC	1995 - 1998
President	
Reichhold Chemicals Inc, RTP, NC	1983 - 1995
Director of Environmental Health and Safety	
President of Canadyne Georgia Corporation	
Vice President of EHS, Reichhold Limited	
Director of Environmental Affairs	
Director of Environmental Services	
General Electric Company	1979 - 1983
Engineered Materials Group, EHS Manager	
Plastics Business Division, Manager of Environmental Compliance	
Frito Lay Inc., Irving TX	1976 - 1979
Group Manager, Environmental Services	
University of Arkansas, Graduate Institute of Technology	1971 - 1976
Assistant Professor of Environmental Engineering	

Professional Affiliations

- Professional Engineer Registration, Arkansas, 1975, North Carolina, 1997
- Registered Site Manager, NC Department of Environment and Natural Resources
- Diplomat, American Academy of Environmental Engineers, 1998
- Air and Waste Management Association
- American Society of Civil Engineers
- Carolina's Air Pollution Control Association