

BOARD OF ALDERMEN

ITEM NO. C(2)

AGENDA ITEM ABSTRACT

MEETING DATE: February 17, 2009

TITLE: Request to Adopt a Resolution Setting a Special Meeting of the Board of Aldermen for February 25, 2009

DEPARTMENT: Town Manager/Town Clerk	PUBLIC HEARING: YES or NO x
ATTACHMENTS: A. Resolution B. Email from Ed Kerwin and attached Letter from Randy Kabrick dated 10/24/08 C. OWASA News Release D. Agenda for Joint Presentation of Countywide Greenhouse Gas Emissions Inventory and Forecast	FOR INFORMATION CONTACT: Steve Stewart, 918-7315 Sarah Williamson, 918-7309

PURPOSE

The Board is requested to adopt the attached resolution setting a special meeting of the Board of Aldermen for Wednesday, February 25, 2009 in order to allow members of the Board of Aldermen to attend a joint meeting with the OWASA Board of Directors, Chapel Hill Town Council and Orange County Board of Commissioners.

INFORMATION

The OWASA Board of Directors has scheduled a joint meeting with the Carrboro, Chapel Hill and Orange County Board of Commissioners to present its proposed changes in the water conservation standards for OWASA customers. This will be a 20-minute presentation, beginning at 7:30pm, followed by discussion.

Then, at approximately 8:50pm, Orange County's greenhouse gas study consultant from Toronto will present the Countywide Greenhouse Gas Emissions Inventory and Forecast. The County will be inviting the Hillsborough Board of Commissioners to attend this portion of the meeting as well. This initiative is a joint project of the County and towns.

FISCAL AND STAFF IMPACT

None

RECOMMENDATION

The town staff requests that the Board of Aldermen adopt the attached resolution setting this special meeting in order to allow Board members to attend this joint meeting.