

**A RESOLUTION MAKING AN APPOINTMENT TO THE
ORANGE WATER AND SEWER AUTHORITY BOARD OF DIRECTORS
Resolution No. 91/2008-09**

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

WHEREAS, the term of William Stott expires on June 30, 2009; and

WHEREAS, Mr. Stott has expressed his desire to be re-appointed.

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

Section 1. The Board of Aldermen hereby re-appoints William Stott to serve as one of the Town of Carrboro's representatives on the OWASA Board of Directors. This term will expire on June 30, 2012.

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*

January 30, 2009

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, 2009 is the expiration date of William Stott's term as a member of the OWASA Board of Directors (OWASA).

Dr. Stott took his Oath of Office on October 26, 2006 and filled the expired term of Terri Buckner. He is presently serving as a member of the Board's Community Outreach Committee and the Natural Resources/Technical Systems Committee.

OWASA Board members ordinarily serve a term of three years, and are eligible for re-appointment according to the wishes of their appointing Boards. The terms of three of the nine members expire each year.

Best regards,

Randy Kabrick, P.E., Chair
OWASA Board of Directors

c: Mr. William Stott
Mr. Steve Stewart, Manager, Town of Carrboro
Ms. Sarah Williamson, Clerk, Town of Carrboro
Mr. Ed Kerwin, OWASA Executive Director
Ms. Andrea Orbich, Clerk to the Board

Town ETJ Trans. Area

TOWN OF CARRBORO



Application for Membership on Advisory Board

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

ADDRESS: 105 CLEANDER 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

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

Sarah Williamson

From: William Stott [william_stott@unc.edu]
Sent: Thursday, March 12, 2009 6:11 PM
To: Sarah Williamson
Subject: Re: Your seat on the OWASA Board of Directors
Attachments: william_stott.vcf

Hi Sarah,
Thanks so much for writing. Since getting the letter letting me know about the end of my first term 3-4 weeks ago, I've been meaning to get in touch with Dan Coleman and Mark Chilton. Things have been a bit consuming at home, though. I'm sorry for not being in touch. As it was Mark and Dan who approached me originally, I thought I'd speak with them, initially, and let them know I am VERY INTERESTED in being re-appointed. I have enjoyed membership on the board and learned a great deal. As far as I'm aware, I have represented the interests of Carrboro, particularly the deep commitment of the town to environmental protection and social justice - without, of course, feeling that I'm advocating, or considering anything above the best interests of the entire service area. Please let the Mayor and Board of Aldermen know of my earnest wish to continue representing Carrboro on the OWASA Board of Directors for the next three years. I would be to talk with the Aldermen, or any members who are interested.

Thanks again for writing.
William

Sarah Williamson wrote:

- > Hi Mr. Stott,
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- > OWASA has informed us that your seat on the OWASA Board expires on
- > 6/30/09.
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- > I am writing to ask if you are interested in being considered for
- > reappointment as a Carrboro representative. If you are, please let me
- > know and I will forward your response to the Board of Aldermen for
- > consideration.
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- > Thanks so much.
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- > Sarah
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- >
- >
- > Sarah C. Williamson
- >
- > Town Clerk
- >
- > Town of Carrboro
- >