

**BOARD OF ALDERMEN**

**ITEM NO. C(8)**

**AGENDA ITEM ABSTRACT**

**MEETING DATE:**

**TITLE: Consideration of a Charge for Town Delegates to the Orange Water and Sewer Authority (OWASA) Board of Directors**

<b>DEPARTMENT: N/A</b>	<b>PUBLIC HEARING: NO</b>
<b>ATTACHMENTS:</b> A. Resolution	<b>FOR INFORMATION CONTACT:</b> <b>Alderman Dan Coleman</b> <b>Steve Stewart, 918-7315</b>

**PURPOSE:**

At the March 15, 2011 Board of Aldermen meeting, the Board discussed developing a Charge for the Town delegates to the OWASA Board of Directors. A draft Charge has been presented to the Board for their review and consideration.

**INFORMATION:**

The Board of Aldermen are interested in developing a framework of expectations for Town delegates to the OWASA Board of Directors. The Board recognizes that the members of the OWASA Board of Directors have a fiduciary responsibility to the public. The Charge would develop framework that more closely aligns the Town delegates' work the Board's endorsed policies, principles, sustainability goals, and the triple bottom-line sustainability principles.

**FISCAL IMPACT:**

N/A

**RECOMMENDATION:**

For the Board of Aldermen to consider the attached resolution.