

# BOARD OF ALDERMEN

ITEM NO. D(4)

## AGENDA ITEM ABSTRACT

MEETING DATE: June 19, 2012

**TITLE:** A Resolution Making an Appointment to the OWASA Board of Directors

DEPARTMENT: n/a	PUBLIC HEARING: NO
ATTACHMENTS: A. Resolution	FOR INFORMATION CONTACT: Cathy Wilson, 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.

### INFORMATION

The Town of Carrboro has two seats on the Orange Water and Sewer Authority Board of Directors. Currently William Stott and Dana Stidham are serving as Carrboro's representatives. Representatives serve three-year terms.

The town has been notified by OWASA that Mr. Stott's term is due to expire on June 30, 2012. Mr. Stott has indicated his interest in being reappointed. Applications were also received from Debra Fritz and Robert Morgan.

### RECOMMENDATION

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