

A RESOLUTION MAKING AN APPOINTMENT TO THE ORANGE WATER AND SEWER
AUTHORITY BOARD OF DIRECTORS
Draft Resolution No. 163/2011-12

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, 2012; and,

WHEREAS, the Town Clerk has advertised for this position and received applications from the following individuals:

- 1) William Stott
- 2) Debra Fritz
- 3) Robert Morgan

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, 2015.

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

Section 3. This resolution shall become effective upon adoption.