

BOARD OF ALDERMEN

ITEM NO. D(2)

AGENDA ITEM ABSTRACT

MEETING DATE: April 3, 2007

TITLE: Discussion of Making an Appointment to the OWASA Board of Directors

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| DEPARTMENT: n/a | PUBLIC HEARING: No |
| ATTACHMENTS: A. Resolution B. Applications from Mark Brantley, Terri Buckner, Jennifer Everett, Braxton Foushee, Frank Hammill and Albert Vickers | FOR INFORMATION CONTACT: Mayor Chilton or Sarah Williamson, 918-7309 |

PURPOSE

The Mayor and Board of Aldermen will discuss an appointment to the Orange Water and Sewer Authority Board of Directors. The town currently has one vacant seat on this board.

INFORMATION

The Town of Carrboro has two seats on the OWASA Board of Directors. William Stott currently serves in one of these seats. Laura Sandvik was serving in the second seat, but has resigned. Ms. Sandvik's term expires on June 30, 2008.

The Town Clerk has advertised this vacancy and has received applications from: Mark Brantley, Terri Buckner, Jennifer Everett, Braxton Foushee, Frank Hammill and Albert Vickers.

FISCAL IMPACT

None

RECOMMENDATION

The town staff recommends that the Board discuss this appointment and consider adopting the attached resolution making an appointment to the OWASA Board of Directors.