Р	ro	fi	le
		411	

Question applies to multiple boards

Whenever possible, submit your application prior to the scheduled meeting of the affected advisory board so that they can consider all applications prior to making a recommendation to Council.

Submit Date: Oct 20, 2020

Public Records Statement

✓ I Agree				
tbendor@gmail.com				
Email Address				
Todd		Bendor		
First Name	Middle Initial	Last Name		
904 Coker Dr.				
Street Address			Suite or Apt	
Chapel Hill			NC	27517
City			State	Postal Code
Mobile: (217) 417-6355	Home: (91	9) 843-5990		
Primary Phone	Alternate Phone			
Residency within the Town				•
Question applies to multiple boards Residency within the Town bodies. Memberships of so of non-Town residents.				•
Residency within the Town bodies. Memberships of so of non-Town residents.	me committees an			•
Residency within the Town bodies. Memberships of so of non-Town residents. What district do you live it	me committees an			•
Residency within the Town bodies. Memberships of so of non-Town residents. What district do you live it	me committees an			•
Residency within the Town bodies. Memberships of so of non-Town residents. What district do you live in the Chapel Hill Town limits (F	me committees and in? * Purple)	d task forces may		•
Residency within the Town bodies. Memberships of so	me committees and in? * Purple) aps HERE if you at	d task forces may	be composed of u	•

Question applies to multiple boards

The Council encourages you to visit a meeting of the group that you are interested in serving on. Please choose no more than two groups from the list below to which you would like to apply. Orange Water and Sewer Authority Board of Directors: Submitted

Stormwater Management Utility Advisory Board: Submitted

Question applies to Stormwater Management Utility Advisory Board

Select a Seat Category for the Stormwater Management Utility Advisory Board *

Owners of Single-Family Residential Property within Chapel Hill

Which Board is your First Choice? *

Stormwater Management Utility Advisory Board

How did you find out about this opportunity? (select all that apply)

Email

If you chose "Other" from the advertising opportunity listed above, please specify:

Interests & Experiences

What perspective(s) do you bring to the board(s), commission(s), committee(s) or task force(s) to which you are applying?

I have been a UNC professor for 13 years, and my research and teaching focus on environmental planning, specifically on ecological restoration, environmental markets, urban flooding, and urban climate adaptation. I have also a Chapel Hill/Carrboro resident since 2007. When I moved here, this region was in the midst of the 2nd drought of record (behind 2001), which definitely gave me an appreciation for how the infrastructure is managed

Please provide a brief summary of any other relevant qualifications (skills, abilities, interests and/or experience) you bring.

Stormwater Advisory Board: I have worked with CH stormwater employees for years with regards to research and teaching. I have performed many studies of stormwater issues in the Triangle, including work on stormwater utilities. My skills span from planning, GIS, analysis, grant writing, research design, OWASA: I have worked with the OWASA sustainability and planning staff (Mary Tiger, Pat Davis, Ed Holland) for many years, who have taken part in a course I teach on impact assessment. I have a strong interest in water infrastructure and have significant experience with environmental and infrastructure planning.

Question applies to multiple boards bendor cv 7-23-

20_ForCHApplication.pdf

You may upload a supporting document (e.g., CV or resume). Please be advised that any information submitted becomes a public record and may be searchable online.

Demographics

The Town Council seeks to attract persons from diverse backgrounds and believes that childcare and transportation is a potential barrier for qualified and interested applicants. See the <u>Childcare and Transportation Assistance pilot</u> for further details. In order to consider this application and provide some balance to the various boards, this personal information is required:

Ethnicity ^	
Caucasian/Non-Hispanic	
Gender *	
☑ Male	
If other, please describe:	
Please select your age from the following list. *	
☑ 35-54	
UNC Professor Occupation	
Are you a caregiver for or identify with a disability?	
○ Yes ⊙ No	
Have you participated in the Peoples Academy?	
C Yes @ No	

○ Yes ⊙ No

Ethics Statement

ETHICS GUIDELINES FOR TOWN ADVISORY BOARDS AND COMMISSIONS

Members of advisory boards and commissions shall not discuss, advocate, or vote on any matter in which they have a conflict of interest or an interest which reasonably might appear to be in conflict with the concept of fairness in dealing with public business. A conflict of interest or a potential conflict occurs if a member has a separate, private, or monetary interest, either direct or indirect, in any issue or transaction under consideration. In addition, members of the Historic District Commission and Board of Adjustment, when these boards are hearing cases, serve as quasi-judicial bodies. Pursuant to State Statute 106A-388(e)(2), members of these boards "shall not participate in or vote on any quasi-judicial matter in a manner that would violate affected persons' constitutional rights to an impartial decision maker. Impermissible violations of due process include, but are not limited to, a member having a fixed opinion prior to hearing the matter that is not susceptible to change, undisclosed ex parte communications, a close familial, business, or other associational relationship with an affected person, or a financial interest in the outcome of the matter." Any member who violates these Ethics Guidelines may be subject to removal from the board or commission. If the advisory board or commission member believes he/she has a conflict of interest then that member should ask the advisory board or commission to be recused from voting. The advisory board or commission should then vote on the question on whether or not to excuse the member making the request. In cases where the individual member or the advisory board or commission establishes a conflict of interest, then the advisory board or commission member shall remove themselves from the voting area. Any advisory board or commission member may seek the counsel of the Town Attorney on questions regarding the interpretation of these ethics guidelines or other conflict of interest matters. The interpretation may include a recommendation on whether or not the advisory board or commission member should excuse himself/herself from voting. The advisory board or commission member may request the Town Attorney respond in writing.

✓ I Agree *

Question applies to multiple boards

Applications will be kept on file from July 1st to June 30th of the same fiscal year. Please reapply each fiscal year if you are still interested in serving on an Advisory Board, Commission, Committee or Task Force and have not yet been appointed.

Profile

Question applies to multiple boards

Whenever possible, submit your application prior to the scheduled meeting of the affected advisory board so that they can consider all applications prior to making a recommendation to Council.

Submit Date: Sep 17, 2019

Public Records Statement

I acknowledge that all info will be searchable online. once it has been posted.				
☑ I Agree				
adamnhaggerty@gmail.com				
Email Address				
Adam	N	Haggerty		
First Name	Middle Initial	Last Name		
213 Bluefield Rd				
Street Address			Suite or Apt	
Chapel Hill			NC	27517
City			State	Postal Code
Home: (817) 320-0546	Home:			
Primary Phone	Alternate Phone			
Question applies to multiple boards Residency within the Town I bodies. Memberships of son of non-Town residents.	ne committees ar	-		=
What district do you live in	า? *			

Question applies to multiple boards

4-9 years

✓

Please consult the town maps HERE if you are unsure.

If you are a Chapel Hill Resident, How long have you lived here?

The Council encourages you to visit a meeting of the group that you are interested in serving on. Please choose no more than three groups from the list below to which you would like to apply.

Adam N Haggerty Page 1 of 4

Orange Water and Sewer Authority Board of Directors: Eligible

Question applies to multiple boards

Which Board is your First Choice? *

Orange Water and Sewer Authority (OWASA) Board of Directors

How did you find out about this opportunity? (select all that apply)

✓ Other (provide additional information below)

If you chose "Other" from the advertising opportunity listed above, please specify specify:

Former OWASA Employee

Interests & Experiences

Question applies to multiple boards

What perspective(s) do you bring to the board(s), commission(s), committee(s) or task force(s) to which you are applying?

I was employed by OWASA from April 2012-July 2018 and when I separated I was the Asset Management and Facilities Engineer. I thoroughly enjoyed my experience as an OWASA employee and would like the opportunity to continue to be involved with the utility. I'm currently employed as the City of Raleigh Public Utilities Department Asset Manager. I bring a variety of valuable perspectives. As a water and wastewater professional, I have a deep knowledge and appreciate for all the technical challenges the utility faces. After a little over a year with City of Raleigh Public Utilities, I now have a new perspective on utility operations. I also understand the employee's perspective and concerns on a variety of issues. Finally, as a customer with a family, I appreciate the importance and value of the services provided. I would routinely present and interact with the Board as an OWASA employee, so I am familiar with the responsibilities and duties.

Adam N Haggerty Page 2 of 4

Please provide a brief summary of any other relevant qualifications (skills, abilities, interests and/or experience) you bring.

I have over twelve years of experience in the water and wastewater industry and I am a licensed Professional Engineer. I am passionate about water utilities. Also, I pride myself on my ability to work well with others in a team environment and quickly find consensus. My resume is attached with additional details on my work experience. I would encourage you to reach out to any OWASA employee (Ed Kerwin, Pat Davis, Todd Taylor, Mary Darr, Todd Spencer, etc) for a reference.

Adam_Haggerty s_CV_9-17-19.docx

You may upload a supporting document (e.g., CV or resume). Please be advised that any information submitted becomes a public record and may be searchable online.

Demographics

The Town Council seeks to attract persons from diverse backgrounds and believes that childcare and transportation is a potential barrier for qualified and interested applicants. See the <u>Childcare and Transportation Assistance pilot</u> for further details. In order to consider this application and provide some balance to the various boards, this personal information is required:

Ethnicity *
Caucasian/Non-Hispanic
Gender *
☑ Male
If other, please describe:
N/A
Please select your age from the following list. *
☑ 35-54
Civil Engineer Occupation
Are you a caregiver for or identify with a disability?
C Yes C No
Have you participated in the Peoples Academy?
C Yes C No
Are you a Town of Chapel Hill employee?
C Yes ⊙ No

Adam N Haggerty Page 3 of 4

Ethics Statement

Applications will be kept on file from July 1st to June 30th of the same fiscal year. Please reapply each fiscal year if you are still interested in serving on an Advisory Board, Commission, Committee or Task Force and have not yet been appointed.

Adam N Haggerty Page 4 of 4

Adam Haggerty, PE

213 Bluefield Rd, Chapel Hill, NC 27517 adamnhaggerty@gmail.com 817-320-0546

Education and License

Bachelor of Science The University of Texas at Austin, Civil Engineering with Honors, Dec 2006 Licensed Professional Engineer (Civil) in North Carolina, License Number 038613 Operator Certification: Grade C Apprentice Surface Water, Grade C Distribution (130272), Grade 1 Collections (998612), and Grade 2 Operator-in-Training Biological (1002457)

Work Experience

August 2018 – present

Asset Manager, City of Raleigh Public Utilities Department

Responsible for City of Raleigh Public Utilities Department asset management program.

April 2012 – July 2018

Asset Management and Facilities Engineer, OWASA

Responsible for managing and directing OWASA's asset management program. Tasks included preparing and revising the Asset Management Plan, presenting to the Board of Directors, updating asset inventories, documenting condition assessments, updating risk models, leading CIP development and prioritization, reviewing levels of service, analyzing maintenance practices, and forecasting renewal and replacement needs.

Other responsibilities included serving as a project manager and providing technical support throughout organization. Project manager for Dam Emergency Action Plan, WWTP SPCC/SPPP Update, WTP and WWTP Reliability and Risk Assessment. Developed SQL queries for work order reporting (e.g. MTBF, vehicle mileage, work order cost summaries) and SCADA analysis (e.g. distribution pressure trends, pump performance, histogram of peak demands). Wrote python programs using ArcGIS to estimate maximum distribution system pressures and open pipe hydraulic capacity of collection system.

Initially responsible for updating and correcting GIS in addition to providing engineering and technical support. GIS related tasks include mapping water and sewer system GIS using mapping and surveying equipment (total station, receiver, level and rod), locating buried utilities using survey equipment and spatial coordinates data, researching and incorporating utility easements into GIS, automating routine tasks with python programming, updating attribute information, and performing various GIS analysis.

January 2007 - April 2012

Water and Wastewater Engineer-in-Training, URS

Staff Engineer responsible for assisting with and managing several projects. Leadership tasks included developing and managing schedules and budgets, coordinating out-of-state site visits with multiple team members, supervising subcontractors and coworkers, and training team members. Other tasks included interacting with clients, evaluating wastewater and drinking water system components on-site, collecting geospatial data, generating recommendations and cost estimates for operations and maintenance and capital projects, preparing reports, and developing design drawings and specifications. Team member and leader on the following projects:

- Drinking Water Cross-Connection Control Surveys
- Drinking Water Distribution System Leak Detection Survey
- Oil/Water Separator, Grease Trap, and Septic System Surveys and Management Plans
- Sanitary Sewer Evaluation Surveys
- Wastewater Asset Inventory, Condition Assessment, and Management Plans
- Wastewater System Risk Management Plans

References available on request

Profile

Question applies to multiple boards

Whenever possible, submit your application prior to the scheduled meeting of the affected advisory board so that they can consider all applications prior to making a recommendation to Council.

Submit Date: Sep 28, 2020

Public Records Statement

I acknowledge that all informativil be searchable online. The once it has been posted.				
✓ I Agree				
kmleibel@gmail.com				
Kevin	M	Leibel		
First Name	Middle Initial	Last Name		
105 Saint Andrews PI Street Address			Suite or Apt	
Chapel Hill			NC	27517
City			State	Postal Code
Home: (919) 949-2082	Home:			
Primary Phone	Alternate Phone			
Question applies to multiple boards Residency within the Town limits bodies. Memberships of some of non-Town residents. What district do you live in? *	committees ar			•
Chapel Hill Town limits (Purple)	e)			
Please consult the town maps H	HERE if you a	<u>re unsure</u> .		
If you are a Chapel Hill Reside	ent, How Ion	g have you liv	ed here?	

Question applies to multiple boards

The Council encourages you to visit a meeting of the group that you are interested in serving on. Please choose no more than two groups from the list below to which you would like to apply.

Kevin M Leibel Page 1 of 4

Which Boards would you like to apply for?

Community Policing Advisory Committee: Eligible

Orange Water and Sewer Authority Board of Directors: Eligible

Question applies to multiple boards

Which Board is your First Choice? *

Orange Water and Sewer Authority (OWASA) Board of Directors

How did you find out about this opportunity? (select all that apply)

If you chose "Other" from the advertising opportunity listed above, please specify:

Interests & Experiences

Question applies to multiple boards

What perspective(s) do you bring to the board(s), commission(s), committee(s) or task force(s) to which you are applying?

Long time Chapel Hill resident with elderly parents and children who have grown up in the community. Business owner and adjunct UNC business school faculty affiliation.

Question applies to multiple boards

Please provide a brief summary of any other relevant qualifications (skills, abilities, interests and/or experience) you bring.

Team building, economic development, entrepreneurship and mentoring.

Kevin M Leibel Page 2 of 4

Question applies to multiple boards

Kevin Leibel 2020 Resume.pdf

You may upload a supporting document (e.g., CV or resume). Please be advised that any information submitted becomes a public record and may be searchable online.

Demographics

Ethics Statement

The Town Council seeks to attract persons from diverse backgrounds and believes that childcare and transportation is a potential barrier for qualified and interested applicants. See the <u>Childcare and Transportation Assistance pilot</u> for further details. In order to consider this application and provide some balance to the various boards, this personal information is required:

Ethnicity *
Gender *
⋈ Male
If other, please describe:
Please select your age from the following list. *
✓ over 55
Consultant Occupation
Are you a caregiver for or identify with a disability?
○ Yes ⊙ No
Have you participated in the Peoples Academy?
○ Yes ⊙ No
Are you a Town of Chapel Hill employee?
○ Yes ⊙ No

Kevin M Leibel Page 3 of 4

ETHICS GUIDELINES FOR TOWN ADVISORY BOARDS AND COMMISSIONS

Members of advisory boards and commissions shall not discuss, advocate, or vote on any matter in which they have a conflict of interest or an interest which reasonably might appear to be in conflict with the concept of fairness in dealing with public business. A conflict of interest or a potential conflict occurs if a member has a separate, private, or monetary interest, either direct or indirect, in any issue or transaction under consideration. In addition, members of the Historic District Commission and Board of Adjustment, when these boards are hearing cases, serve as quasi-judicial bodies. Pursuant to State Statute 106A-388(e)(2), members of these boards "shall not participate in or vote on any quasi-judicial matter in a manner that would violate affected persons' constitutional rights to an impartial decision maker. Impermissible violations of due process include, but are not limited to, a member having a fixed opinion prior to hearing the matter that is not susceptible to change, undisclosed ex parte communications, a close familial, business, or other associational relationship with an affected person, or a financial interest in the outcome of the matter." Any member who violates these Ethics Guidelines may be subject to removal from the board or commission. If the advisory board or commission member believes he/she has a conflict of interest then that member should ask the advisory board or commission to be recused from voting. The advisory board or commission should then vote on the question on whether or not to excuse the member making the request. In cases where the individual member or the advisory board or commission establishes a conflict of interest, then the advisory board or commission member shall remove themselves from the voting area. Any advisory board or commission member may seek the counsel of the Town Attorney on questions regarding the interpretation of these ethics guidelines or other conflict of interest matters. The interpretation may include a recommendation on whether or not the advisory board or commission member should excuse himself/herself from voting. The advisory board or commission member may request the Town Attorney respond in writing.

✓ I Agree *

Question applies to multiple boards

Applications will be kept on file from July 1st to June 30th of the same fiscal year. Please reapply each fiscal year if you are still interested in serving on an Advisory Board, Commission, Committee or Task Force and have not yet been appointed.

Kevin M Leibel Page 4 of 4

Contact

919 949-2082 (Mobile) kevin@innovationmanagement. com

www.linkedin.com/in/kevinleibel (LinkedIn)

www.innovationmanagement.com (Company)

www.thirdpro.com/ (Company)

Top Skills

Marketing Strategy

Strategy

Brand Development

Languages

English (Native or Bilingual)
Portuguese (Elementary)

Publications

Teens and Young Adults Smoking Cessation

Kevin Leibel, Insight is Opportunity

We help leaders and their leadership teams innovate and grow. Chapel Hill, North Carolina

Summary

Chief marketer and strategy executive.

Research and consulting which drive innovation, product development, brand and product marketing, strategy and communications. My team helps businesses disrupt.

100s of cross-functional/enterprise-wide teams trained in openinnovation, design thinking & back-end commercialization.

15 categories across Healthcare, Digital Innovation, CPG, Food, Beverage, and Hospitality.

100s of innovation and ideation sessions

100s of strategic planning assignments

100s of disruptive business strategies

1000s of focus groups as the moderator

12 \$B+ brands

25 brand package and identity projects

5 core consumer cohorts: Seniors, Chronically III, Students,

Millennials, and Moms

25 demand generation programs and social digital media resulting in

\$100MM pipeline

Digital innovation and technology engagements

High-Performance Organization engagement

25 strategic brand engagements

15 crowdsourcing start-up projects

100s of open innovation projects for new products and services and digital

50 thought leadership engagements

25 countries

Millions of insights leading to growth and client success

Professor of the Practice, Healthcare Marketing Track, Consulting, Kenan Flagler Business School, University of North Carolina, Board Member of NC Hillel, Board Member Bounceback Kids, Board Member of the North Carolina CIBER,

Experience

Innovation Management President/Founder June 2007 - Present Chapel Hill, NC

A boutique agency focused on the development of strategy relating to brands, leadership, and innovation. We use insights to develop products, services, brands, communications, digital engagement, and organizations. Proven success working with world-class companies including Syngenta, UNC Healthcare, Cardinal Health, Maker's Mark, Cisco, Quaker Oats, Sunbrella, Hilton, Duke University, Coca-Cola, First Alert, ITW, Frito-Lay, and Perrigo. Strong focus on health care and health related products including CBD, Hemp, Cannabis and nutritional supplements. Prior to founding innovation Management, I was vice president for the global brand identity firm Desgrippes Gobé. I am a former Procter & Gamble cosmetics category manager.

Skills: Strategic planning, team building, digital and social, business development, branding, advertising, qualitative and quantitative research, executive facilitation and coaching.

Keppies, LLC Founder January 2018 - Present Chapel Hill, North Carolina

Promotional product that revolutionized the baseball cap

Sunscreenr
Member Of The Board Of Advisors
March 2017 - Present
Chapel Hill, North Carolina

UNC Kenan-Flagler Business School Professor of the Practice, Healthcare Marketing March 2015 - Present University of North Carolina, Kenan Flagler Business School

UNC Kenan-Flagler Business School Professor GLOBAL Consulting, Professor of the Practice, Strategy, Entrepreneurship and Healthcare June 2004 - Present

Chapel Hill, North Carolina

I teach the MBA Healthcare Marketing course for 1st and 2nd year MBA students. The course is designed to provide students with the strategies and tools necessary to be successful in marketing drugs, devices and services in the health care space.

I am faculty advisor to the Global Student Teams Achieving Results (STAR), a hands-on learning program in which students learn by doing as they take on the roles of consultants to real companies. Student teams work with corporate executives to solve global business challenges. I've worked with MBA teams on consulting assignments in the U.S., China and Brazil.

http://www.kenan-flagler.unc.edu/faculty/directory/strategy-and-entrepreneurship/Kevin-Leibel

The Adams Apprenticeship
Adams Advisor
November 2014 - Present
Center for Entrepreneurial Studies at UNC KFBS

The Adams Apprenticeship connects Carolina's top entrepreneurial student talent with successful founders, funders and execs at high-growth ventures. Apprentices are all-in entrepreneurs tasked with building relationships within the Adams Advisors in order to accelerate their entrepreneurial careers.

Global Business Center UNC Board of Advisors July 2010 - February 2019 (8 years 8 months) Chapel Hill, NC

The Global Business Center (GBC) at the UNC Kenan-Flagler Business School increases the global competence of business students, faculty and staff, thus advancing U.S. global competitiveness with a focus on the emerging markets of Brazil, China and India and the continent of Africa.

The GBC comprises:

UNC's Center for International Business Education and Research, one of 33 such centers across the United States designated by the U.S. Department of Education.

Obama-Singh 21st Century Knowledge Initiative, a United States-India Educational Foundation-funded project.

- See more at: http://www.kenan-flagler.unc.edu/Global-Business-enter/about#sthash.4jeJJbZP.dpuf

Education

UNC Kenan-Flagler Business School MBA, Marketing

Babson College Entrepreneurship/Entrepreneurial Studies

Bronx High School of Science Specialized High School Diploma, Physics

Profile

Question applies to multiple boards

Whenever possible, submit your application prior to the scheduled meeting of the affected advisory board so that they can consider all applications prior to making a recommendation to Council.

Submit Date: Mar 13, 2020

Public Records Statement

I acknowledge that all informati will be searchable online. The Tonce it has been posted.			•	-	
✓ I Agree					
johnnmorris@icloud.com					
Email Address					
John	N.	Morris			
First Name	Middle Initial	Last Name			
614 Beechtree Court					
Street Address			Suite o	r Apt	
Chapel Hill			NC		27514
City			State		Postal Code
Mobile: (919) 627-2181	Mobile:				
Primary Phone	Alternate Phone				
Question applies to multiple boards Residency within the Town limits is bodies. Memberships of some conformation of non-Town residents.			•		•
What district do you live in? *					
Chapel Hill Town limits (Purple)					
Please consult the town maps HE	RE if you a	re unsure.			
If you are a Chapel Hill Residen	t, How long	g have you liv	ved here?		

Question applies to multiple boards

The Council encourages you to visit a meeting of the group that you are interested in serving on. Please choose no more than three groups from the list below to which you would like to apply.

John N. Morris Page 1 of 4

Orange Water and Sewer Authority Board of Directors: Appointed

Question applies to multiple boards

Which Board is your First Choice? *

Orange Water and Sewer Authority (OWASA) Board of Directors

How did you find out about this opportunity? (select all that apply)

- Advisory Board or Council member
- ♥ Other (provide additional information below)

If you chose "Other" from the advertising opportunity listed above, please specify specify:

Experience with OWASA as a State wter management official.

Interests & Experiences

Question applies to multiple boards

What perspective(s) do you bring to the board(s), commission(s), committee(s) or task force(s) to which you are applying?

I have worked with OWASA over many years as Director of the NC Division of Water Resources, on projects such as approval to construct the Cane Creek Reservoir, obtaining a water allocation from Jordan Lake, and on regional water supply and drought response planning. As a Chapel Hill resident, I have always appreciated the good management and customer service that OWASA provides. My primary interest in serving on the Board would be to take part in the upcoming revision of the long range water supply plan, very important in a growing region such as ours, and to help assure the availability of water from Jordan Lake when needed as a back-up source. I would also like to encourage good regional planning and cooperation for water management. After serving three years on the OWASA Board, my reason to reapply is to see through several critical efforts that are now in process: 1. selecting the new executive director and supporting him or her in getting oriented and well started, 2. Continuing the current effort to initiate and institutionalize good forest management on OWASA lands at Cane Creek to assure a heathy forest and good wildlife habitat, and 3. completion of the update of our long range water supply plan, which involves several choices with great long range importance.

John N. Morris Page 2 of 4

Please provide a brief summary of any other relevant qualifications (skills, abilities, interests and/or experience) you bring. Please see the attached resume for my professional experience. John Morris.pdf You may upload a supporting document (e.g., CV or resume). Please be advised that any information submitted becomes a public record and may be searchable online. **Demographics** The Town Council seeks to attract persons from diverse backgrounds and believes that childcare and transportation is a potential barrier for qualified and interested applicants. See the Childcare and Transportation Assistance pilot for further details. In order to consider this application and provide some balance to the various boards, this personal information is required: Ethnicity * ☑ Caucasian/Non-Hispanic Gender * Male If other, please describe: Please select your age from the following list. * **▼** over 55 Retired Occupation Are you a caregiver for or identify with a disability? ○ Yes ○ No Have you participated in the Peoples Academy? ○ Yes ⊙ No

Ethics Statement

○ Yes ⊙ No

Are you a Town of Chapel Hill employee?

John N. Morris Page 3 of 4

Applications will be kept on file from July 1st to June 30th of the same fiscal year. Please reapply each fiscal year if you are still interested in serving on an Advisory Board, Commission, Committee or Task Force and have not yet been appointed.

John N. Morris Page 4 of 4

John N. Morris

Water Resources Consultant

Professional Experience

Director, North Carolina Division of Water Resources, 1980-2008

- Advocated the creation of a Division of Water Resources in the North Carolina Department of Environment and Natural Resources, became its first director, and led its development into an effective organization for water supply planning, water allocation, and water project financing.
- Developed an innovative strategy for sustainable water supply planning by river basin and won support for it from local governments and from the General Assembly.
- Led the development of a water use permit program to resolve a long-term problem of unsustainable ground water withdrawals in a 15-county region and achieved consensus with stakeholders and the General Assembly.
- Directed the administration of North Carolina laws on water use permitting, regulation of interbasin transfers, and allocation of water from a federal reservoir, including the development of the necessary administrative rules and managing the associated public comment and environmental assessment processes.
- Led the state's response to exceptional statewide droughts in 2002 and 2007, helping local governments with restricting water use and obtaining emergency water supplies, coordinating reservoir operations with the Corps of Engineers and utility companies, and negotiating an emergency variance in a Federal Energy Regulatory Commission license involving two states and two utility companies.
- Participated in the development of North Carolina legislation on water use registration, regulation of interbasin transfers, water supply planning, drought management, and state financing of water projects, involving drafting bills, consultation with stakeholders, and advocacy in the legislative process.
- Represented the State of North Carolina as the project sponsor for major Corps of Engineers projects, such as deepening Wilmington Harbor and Morehead City Harbor. Negotiated feasibility study cost sharing and project cooperation agreements, budgeted state project funds, and participated in guiding project development.
- Worked out agreements with the Corps of Engineers to give the state as project sponsor a more effective voice in the planning and construction of Corps projects.
- Managed state grants and cost sharing funds for water projects for navigation, flood control, environmental restoration, and beach protection, averaging \$20 million per year.

Organizations

- Served as board member and chairman of the Interstate Council on Water Policy, an organization of state water management officials.
- Served as board member and chairman of the North Carolina Water Resources Association.

Awards

- North Carolina Order of the Long Leaf Pine, the Governor's highest award for state service
- Governor's Award for Conservation Achievement

• Department of the Army Commander's Award for Public Service

- Interstate Council on Water Policy Leadership Award
- North Carolina Shore and Beach Preservation Association Lifetime Achievement Award

Contact Information

614 Beechtree Court Chapel Hill, NC 27514 919-942-3394 john.n.morris@mindspring.com

Profile

Question applies to multiple boards

Whenever possible, submit your application prior to the scheduled meeting of the affected advisory board so that they can consider all applications prior to making a recommendation to Council.

Submit Date: May 11, 2020

Public Records Statement

I acknowledge that all information submitted in this application becomes a public record and will be searchable online. The Town is not able to remove information from the public record once it has been posted.

I Agree				
pamela.b.schultz@gmail.com				
Email Address				
Pamela	В	Schultz		
First Name	Middle Initial	Last Name		
104 Eastridge Place				
Street Address			Suite or Apt	
Chapel Hill			NC	27516
City			State	Postal Code
Home:	Home:			
Primary Phone	Alternate Phone			

Question applies to multiple boards

Residency within the Town limits is required for membership on most Council advisory bodies. Memberships of some committees and task forces may be composed of up to forty percent of non-Town residents.

What district do you live in? *

Chapel Hill Town limits (Purple)

Please consult the town maps HERE if you are unsure.

If you are a Chapel Hill Resident, How long have you lived here?

□ Greater than 10 years

Question applies to multiple boards

The Council encourages you to visit a meeting of the group that you are interested in serving on. Please choose no more than three groups from the list below to which you would like to apply.

Pamela B Schultz Page 1 of 4

Which Boards would you like to apply for?
Orange Water and Sewer Authority Board of Directors: Eligible Stormwater Management Utility Advisory Board: Appointed
Question applies to Stormwater Management Utility Advisory Board Select a Seat Category for the Stormwater Management Utility Advisory Board *
Owners of Single-Family Residential Property within Chapel Hill
Question applies to multiple boards Which Board is your First Choice? *
✓ Orange Water and Sewer Authority (OWASA) Board of Directors
How did you find out about this opportunity? (select all that apply)
✓ Internet

If you chose "Other" from the advertising opportunity listed above, please specify specify:

Interests & Experiences

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Question applies to multiple boards

What perspective(s) do you bring to the board(s), commission(s), committee(s) or task force(s) to which you are applying?

I bring the perspective of a concerned citizen (and scientist) that is trying to alter my own individual actions to reduce my personal footprint on the climate. I have been an avid user of public transit since I moved to Chapel Hill in about 2004, riding the TTA bus to work from my house off of Highway 54. I currently work in downtown Chapel Hill and often bike or take the bus around town. I drive an electric car and compost all of my organic waste with Compost Now. I think education and reaching out to friends and neighbors is something that can make an impact. For example, my neighborhood of Ironwoods had a community party recently. I asked our HOA board whether or not they would support composting all of the organic waste from this event. Composting is a way to have an immediate impact on reducing methane production, which is a more potent greenhouse gas than carbon dioxide. Everyone was very supportive. Prior to the party, I met with representatives from Orange Country and borrowed containers to gather our waste (e.g., compostable plates, napkins, and food waste). I also borrowed utensils from the counties "Fork it Over" program. The effort was a huge success. Though this was a small amount of waste, several neighbors indicated they would try something similar for events they were helping to organize. I take these issues seriously and am willing to put in the effort to make an impact. I applaud Orange Country and Town of Chapel Hill for forming this committee and I would be honored to serve as the town's representative.

Please provide a brief summary of any other relevant qualifications (skills, abilities, interests and/or experience) you bring.

I am a chemist and environmental engineer. I have a bachelors degree in Chemistry. I have a masters degree in Environmental Systems Engineering from Clemson University. I worked at RTI International from 1999 to 2005, as a consultant for the U.S. EPA. I earned a doctoral degree from the UNC School of Public Health in 2011 in Environmental Science and Engineering. After my Ph.D. program, I had a postdoctoral positional at EPA conducting energy system modeling of the biofuels industry. Energy System Modeling is a way to examine the flow of energy from production to utilization. The models I used at EPA take into account not only the use of energy but the emissions that are produced as a consequence. Thus, these models allow users to apply constraints, such as goals for minimizing our emissions, using the least cost options. During my time at EPA, I examined data from the U.S. Energy Information Administration to better understand energy usage patterns (EIA, https://www.eia.gov). I believe the goals we set as a committee should target projects that have the biggest reduction in greenhouse gases for the least cost. Tools such as energy system modeling may be more ambitious than what we need to do at a local level, but understanding the quantitative impact of actions we can start to do now, is an important component of prioritizing goals that we set. In addition to my research on the energy system, I also have a strong background in data analysis and visualization. Currently, I run a scientific software start-up in downtown Chapel Hill, Visual Data Tools. My quantitative skills could be an asset to this effort.

You may upload a supporting document (e.g., CV or resume). -strongs-Please be advised that any information submitted becomes a public record and may be searchable online.

Demographics

The Town Council seeks to attract persons from diverse backgrounds and believes that childcare and transportation is a potential barrier for qualified and interested applicants. See the <u>Childcare and Transportation Assistance pilot</u> for further details. In order to consider this application and provide some balance to the various boards, this personal information is required:

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Ethnicity *
Caucasian/Non-Hispanic
Gender *
▽ Female
If other, please describe:
Please select your age from the following list. *
▽ 35-54
Environmental Engineer/Entrepreneur Occupation
Are you a caregiver for or identify with a disability?
○ Yes ○ No
Have you participated in the Peoples Academy?
○ Yes ○ No
Are you a Town of Chapel Hill employee?
C Yes ⊙ No

Ethics Statement

Applications will be kept on file from July 1st to June 30th of the same fiscal year. Please reapply each fiscal year if you are still interested in serving on an Advisory Board, Commission, Committee or Task Force and have not yet been appointed.

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STATE OF NORTH CAROLINA COUNTY OF ORANGE

OATH OF OFFICE

I, Pameler Schultz maintain the Constitution	, do solemnly swear (or affirm) that I was and laws of the United States, and the Constitu	vill support and tion and laws of
	sistent therewith, and that I will faithfully discha	
my office as a member	of the Stormwater Management	, so help me
God.	of the Stormwater Management Utility advisory Board	
	Lanyla Llu Signature	els

The above oaths were subscribed and sworn to before me this the $\frac{25+1}{4}$ day of $\frac{1}{2}$, $\frac{1}{2}$, $\frac{1}{2}$

Whijsber C. Vanguey Notary Public

My Commission Expires March 6, 2022

