



TOWN OF CHAPEL HILL

Town Hall
405 Martin Luther King Jr.
Boulevard
Chapel Hill, NC 27514

Legislation Details (With Text)

File #: [18-0472] **Version:** 1 **Name:**
Type: Appointment **Status:** Agenda Ready
File created: 1/7/2018 **In control:** Town Council
On agenda: 5/23/2018 **Final action:**
Title: Appointments to the Orange Water and Sewer Authority Board of Directors.
Sponsors:
Indexes:
Code sections:
Attachments: 1. Ballot, 2. Applications, 3. Master Ballot

Date	Ver.	Action By	Action	Result
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Appointments to the Orange Water and Sewer Authority Board of Directors.

Staff:

Sabrina Oliver, Director/Town Clerk
Beth Vazquez, Ombuds

Department:

Communications and Public Affairs
Ombuds Office

**Recommendation(s):**

That the Council make appointments to the Orange Water and Sewer Authority Board of Directors for two (2) Chapel Hill Resident seats, effective July 1, 2018.

Council Goals:

<input checked="" type="checkbox"/>		Create a Place for Everyone	<input type="checkbox"/>		Develop Good Places, New Spaces
<input checked="" type="checkbox"/>		Support Community Prosperity	<input checked="" type="checkbox"/>		Nurture Our Community
<input type="checkbox"/>		Facilitate Getting Around	<input type="checkbox"/>		Grow Town and Gown Collaboration

**Attachments:**

- Council Committee Recommendation
- Ballot
- Applications

Note: Applications submitted prior to February 20, 2018 were completed before changes were made to the application and may appear incomplete.

MEMORANDUM

TO: Mayor and Town Council

FROM: Council Committee on Orange Water and Sewer Authority (Mayor Pro Tempore Jess Anderson and Council Members Nancy Oates and Michael Parker)

SUBJECT: Recommendation for filling two Chapel Hill Resident vacancies on the OWASA Board of Directors

DATE: May 11, 2018

RECOMMENDATION: The Council Committee on Orange Water and Sewer Authority met on Friday, May 11, 2018, and by a unanimous vote have made the following recommendations to the Town Council for consideration:

- Jeff Danner, Reappointment, Chapel Hill Resident
- Bruce Boehm, Appointment, Chapel Hill Resident

SPECIAL REQUEST(S): None

BACKGROUND: The Council Committee on Orange Water and Sewer Authority recommends the reappointment of incumbent Jeff Danner, as he has done excellent work in his first term on the OWASA Board of Directors. The Committee also recommends the appointment of Bruce Boehm, having found that the combination of engineering and financial expertise he brings would be an asset on the Board.

The Committee found that all four applicants brought noteworthy strengths, and that it was a difficult

decision to narrow the recommendation to two candidates.

Note: Communications and Public Affairs notes that the Council Committee on Orange Water and Sewer Authority reviewed the following applications: Bruce Boehm, Paul Bungard, Jeff Danner, and Bruce Runberg. No additional applications were received between May 11, 2018 and May 14, 2018 for a Chapel Hill Resident seat on the OWASA Board of Directors.