



TOWN OF CHAPEL HILL

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

Legislation Details (With Text)

File #: [19-0490] **Version:** 1 **Name:**

Type: Appointment **Status:** Filed

File created: 5/1/2019 **In control:** Town Council

On agenda: 5/22/2019 **Final action:** 5/22/2019

Title: Appointments to the Orange Water and Sewer Authority Board of Directors.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Applications, 2. Ballot, 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
Amy Harvey, Deputy Town Clerk
Alisha Cordell, Administrative Assistant

Department:

Communications and Public Affairs

Technology Solutions and CaPA

 **Recommendation(s):**

That the Council make appointments on the Orange Water and Sewer Authority Board of Directors for three Town seats.

Council Goals:

<input checked="" type="checkbox"/>		Create a Place for Everyone	<input checked="" 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:**

- Advisory Board Recommendation(s)
- 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 OWASA Interviews

(Mayor pro tem Jessica Anderson, Council Member Nancy Oates, and Council Member Michael Parker)

SUBJECT: Recommendation for the OWASA vacancy(s)

DATE: May 13, 2019

RECOMMENDATION: The Council Committee on OWASA Interviews met on Monday, May 13, 2019 and by a unanimous vote have made the following recommendation(s) to the Town Council for consideration:

- Bruce Boehm, Reappointment, Chapel Hill Town Resident Seat
- John Cooley Appointment, Chapel Hill Town Resident Seat
- Bruce Runberg Appointment, Chapel Hill Town Resident Seat

SPECIAL REQUEST(S): Not applicable.

BACKGROUND: No Comment.

Note: Communications and Public Affairs notes that the Council Committee on OWASA Interviews reviewed the following applications: Bruce Boehm, John Cooley, and Bruce Runberg. No additional applications have been received on May 13, 2019 for the Chapel Hill Town Resident Seat on the OWASA Board of Directors.