

ORANGE COUNTY
BOARD OF COMMISSIONERS

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 19, 2009

Action Agenda
Item No. 4-b-4

SUBJECT: Orange Water & Sewer Authority Board of Directors (OWASA)--Reappointment

DEPARTMENT: Board of Commissioners

PUBLIC HEARING: (Y/N)

No

ATTACHMENT(S): Under Separate Cover
Membership Roster
Letter of Recommendation
Application(s)/Resume(s) of Person(s)
Recommended
Interest List

INFORMATION CONTACT:
Clerk's Office, 245-2130

PURPOSE: To consider making a reappointment to the Orange Water & Sewer Authority Board Board of Directors.

BACKGROUND: The Clerk's office has received a recommendation for reappointment to the Orange Water & Sewer Authority Board of Directors for Fred Battle. If reappointed Mr. Battle will be serving his second full term ending 6/30/2012.

FINANCIAL IMPACT: None.

RECOMMENDATION(S): Consider making a reappointment to the Orange Water & Sewer Authority Board of Directors.

Board and Commission Members And Vacant Positions

Orange Water & Sewer Authority Board of Directors

Meeting Times: 7:00 p.m. second and fourth Thursday of each month
 Meeting Place: the OWASA Community Room and Chapel Hill Town Ha Positions: 9 Length: 3 years
 Description: The Board of Commissioners appoints two members. This board establishes operating policies on a range of issues including billing, budgeting, personnel, purchasing, rates, reimbursement agreements, and water and sewer extensions. It also reviews and approves general system development. Edwin Kerwin is the Executive Director. To learn more, visit this web address: <http://216.48.11.130/index.htm>

Mr. Fred Battle
 1105 Brenda Court
 Chapel Hill NC 27514

Day Phone: 919-942-4475
 Evening Phone: 919-942-4475
 FAX:
 E-mail: fbattle@earthlink.net

Terms: 2
 Length: 3 years

Contact Person: Andrea Orbich
 Contact Phone: 919-968-4421

Sex: Male
 Race: African American
 Township: Chapel Hill
 Resid/Spec Req: County
 Special Repr: County

First Appointed: 06/19/2006
 Current Appointment: 06/19/2006
 Expiration: 06/30/2009
 Number of Terms: 1

Ms. Joyce Christine Preslar
 9417 Bethel-Hickory Grove Ch Rd
 Chapel Hill NC 27516

Day Phone: 919-967-0367
 Evening Phone: 919-357-6198
 FAX: 919-967-0367
 E-mail: jpreslar@email.unc.edu

Sex: Female
 Race: Caucasian
 Township: Bingham
 Resid/Spec Req: County
 Special Repr: County

First Appointed: 09/22/2008
 Current Appointment: 09/22/2008
 Expiration: 06/30/2011
 Number of Terms:

Ms. Braxton Foushee
 100 Williams Street
 Carrboro NC 27510

Day Phone: 417-0587
 Evening Phone:
 FAX:
 E-mail: broushee@checs.k12.nc.us

Sex:
 Race:
 Township:
 Resid/Spec Req: Carrboro
 Special Repr: Carrboro Apptee

First Appointed: 04/12/2007
 Current Appointment:
 Expiration: 06/30/2011
 Number of Terms:

Mr. William R Stott
 105 Oleander Road
 Carrboro NC 27510

Day Phone: 942-2381
 Evening Phone:
 FAX:
 E-mail: william_stott@unc.edu

Sex:
 Race:
 Township:
 Resid/Spec Req: Carrboro
 Special Repr: Carrboro Apptee

First Appointed: 10/26/2006
 Current Appointment: 10/26/2006
 Expiration: 06/30/2009
 Number of Terms:

Mr. Michael Clarke
 750 Weaver Dairy Rd #1202
 Chapel Hill NC 27514

Day Phone: 918-3651
 Evening Phone:
 FAX:
 E-mail:

Sex:
 Race:
 Township: Chapel Hill
 Resid/Spec Req: Chapel Hill
 Special Repr: Chapel Hill

First Appointed: 06/01/2005
 Current Appointment: 06/01/2005
 Expiration: 06/30/2008
 Number of Terms:

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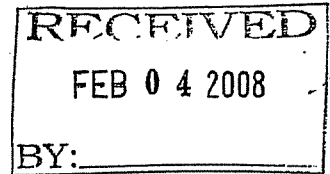
Contact Phone: 919-968-4421

6	<p>Mr. Gordon Merklein Vice-Chair 504 Highgrove Drive Chapel Hill NC 27516</p>	<p>Day Phone: 967-1815 Evening Phone: FAX: E-mail: Gmerklein.CP9@GTAlummi.org</p>	<p>Sex: Race: Township: Resid/Spec Req: Chapel Hill Special Repr: Chapel Hill</p>	<p>First Appointed: Current Appointment: 12/15/2005 Expiration: 06/30/2010 Number of Terms:</p>
7	<p>Mr. Randolph M. Kabrick Chair 207 Woodleaf Drive Chapel Hill NC 27516</p>	<p>Day Phone: 919-651-5623 Evening Phone: 919-949-4587 FAX: 919-484-8100 E-mail: rkabrick@aecom.com</p>	<p>Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: Chapel Hill Special Repr: Chapel Hill</p>	<p>First Appointed: 06/01/2005 Current Appointment: 06/01/2005 Expiration: 06/30/2007 Number of Terms: 1</p>
8	<p>Gene Pease 208 Glandon Drive Chapel Hill NC 27514</p>	<p>Day Phone: 969-7460 Evening Phone: FAX: E-mail: gpease7@aol.com</p>	<p>Sex: Race: Township: Resid/Spec Req: Chapel Hill Special Repr: Chapel Hill</p>	<p>First Appointed: Current Appointment: 05/10/2007 Expiration: 06/30/2009 Number of Terms:</p>
9	<p>Mr. Alan E. Rimer 519 Hooper Lane Chapel Hill NC 27514</p>	<p>Day Phone: 919-462-7506 Evening Phone: 919-929-7076 FAX: 919-942-2020 E-mail: AERIMER@EMAIL.UNC.EDU</p>	<p>Sex: Male Race: Caucasian Township: Chapel Hill Resid/Spec Req: Chapel Hill Special Repr: Chapel Hill</p>	<p>First Appointed: Current Appointment: 07/12/2007 Expiration: 06/30/2010 Number of Terms:</p>



ORANGE WATER & SEWER AUTHORITY

Quality Service Since 1977



January 30, 2009

The Honorable Valerie P. Foushee, Chair
 Orange County Board of Commissioners
 200 South Cameron Street
 Post Office Box 8181
 Hillsborough, NC 27278

Dear Chair Foushee:

This is to inform you that June 30, 2009 is the expiration date of the term for Fred Battle as a Board member of Orange Water and Sewer Authority (OWASA).

Mr. Battle took the Oath of Office on July 13, 2006 to fill the expired term of Mark Marcoplos. He is presently serving as a member of the Board's Human Resources Committee and the Community Outreach Committee.

OWASA Board members ordinarily serve a term of three years, and are eligible for re-appointment according to the wishes of their appointing Boards. The terms of three of the nine members expire each year.

Best regards,

Randy Kabrick, P.E., Chair
 OWASA Board of Directors

cc: Mr. Fred Battle
 Ms. Laura Blackmon, Orange County Manager
 Ms. Donna Baker, Orange County Clerk ✓
 Mr. Ed Kerwin, OWASA Executive Director
 Ms. Andrea Orbich, Clerk to the Board

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: Mr. Fred Battle
Name Called:
Home Address: 1105 Brenda Court
 Chapel Hill NC 27514
Phone: (Day) 919-942-4475
Phone: (Evening) 919-942-4475
Fax:
Email: flbattle@earthlink.net
Place of Employment: Retired from Town o f Chapel Hill
Job Title: Public Works Superintendent
Year of OC Residence:
Township of Residence: Chapel Hill
Zone of Residence: At-Large
Sex: Male
Ethnic Background: African American
Date of Birth: 4/10/1943

Boards/Commissions applied for:

Alcoholic Beverage Control Board

Work Experience:

Chapel Hill Public Workd Superintendent
 Chapel Hill Parks Superintendent
 Hargraves Center Director

Volunteer Experience:

Joint Orange Chatham Community Action Board
 Chapel Hill-Carrboro City School Board
 Dispute Settlement Board
 Campus YMCA BOARD
 Orange COUNTY HEALTH BOARD

Education:

Graduate of Lincoln High School
 North Carolina A&T University

Other Comments:

STAFF COMMENTS: APPOINTED BY SO. ORANGE LIPAC Reapplied for OWASA, ABC Board, and ther Solid Waste Advisory Board 5/24/2006.

ADDRESS VERIFICATION: 1105 Brenda Court is in Chapel Hill townshipjust outside of the Carrboro ETJ.

Applicant Interest Listing

by Board Name and by Applicant Name

Orange Water & Sewer Authority Board of Directors

Contact Person: Andrea Orbich

Contact Phone: 919-968-4421

Mr. Mark Brantley 121 Cobblestone Drive Chapel Hill NC 27516	Day Phone: 9197334989 Evening Phone: 9199296435 FAX: E-mail: mbrantley@nccommerce.com	Sex: Male Race: Caucasian Township: Chapel Hill Date Applied: 05/02/2006
Skills: Carrboro City Limits Skills: Economic Development Experience	Also Serves On: Also Serves On:	
Mr. Jeremy Browner 407 Village Crossing Dr. Chapel Hill NC 27517	Day Phone: 917-547-0923 Evening Phone: 919-240-5328 FAX: E-mail: jrbrowner@nc.rr.com	Sex: Male Race: Caucasian Township: Chapel Hill Date Applied: 07/08/2008
Skills: Attorney	Also Serves On:	
Mr. Nathan Chambers 505 Lancaster Road Mebane NC 27302	Day Phone: 336-263-6567 Evening Phone: 336-263-6567 FAX: 919-304-2997 E-mail: chai0997@netscape.net	Sex: Male Race: African American Township: Cheeks Date Applied: 03/26/2008
Skills: Police Officer Skills: Substitute Teacher	Also Serves On: Orange County Planning Board	
Mr. Patrick Lake 105 Madera Lane Chapel Hill NC 27517	Day Phone: 919-240-4339 Evening Phone: 919-240-4339 FAX: E-mail: patrickmlake@nc.rr.com	Sex: Male Race: Caucasian Township: Chapel Hill Date Applied: 12/01/2008
Skills:	Also Serves On:	
Mr. Kevin Leibel 2703 Creek Run Ct Chapel Hill NC 27514	Day Phone: 933-4676 Evening Phone: 933-0872 FAX: E-mail: kmleibel@gmail.com	Sex: Male Race: Caucasian Township: Chapel Hill Date Applied: 01/01/2006
Skills: Political Volunteer Skills: Professor	Also Serves On: Also Serves On:	

Applicant Interest Listing

by Board Name and by Applicant Name

Orange Water & Sewer Authority Board of Directors

Contact Person: Andrea Orbich

Contact Phone: 919-968-4421

Mr. Patrick Mulkey

8702 Stanford Road
Chapel Hill NC 27516

Day Phone: 919-660-2542

Evening Phone: 919-942-3814

FAX: 919-660-2634

E-mail: Mulkey@TUNL.DUKE.EDU

Sex: Male

Race: Caucasian

Township: Bingham

Date Applied: 12/06/2004

Skills: Community Service Volunteer

Also Serves On:

Skills: Electronic Technician - Senior

Also Serves On:

Mr. David Potter Sr.

2507 Red Hill Lane
Hillsborough NC 27278

Day Phone: 919-923-3464

Evening Phone: 919-644-1990

FAX: 919-644-1992

E-mail: davidp7144@mindspring.com

Sex: Male

Race: Caucasian

Township: Eno

Date Applied: 05/15/2007

Skills: Eno Township

Also Serves On:

Ms. Amy Witsil

115 Woodshire Lane
Chapel Hill NC 27514

Day Phone: 919-541-6923

Evening Phone: 919-969-9289

FAX:

E-mail: awitsil@nc.rr.com

Sex: Female

Race: Caucasian

Township: Chapel Hill

Date Applied: 09/15/2008

Skills: Project Manager

Also Serves On:

Skills: Research Engineer

Also Serves On:
