

**CREATION & MISSION OF THE  
CITIZENS ADVISORY TASK FORCE  
TO EVALUATE THE TOWN OF HILLSBOROUGH'S  
WATER & SEWER FUND OPERATIONS**

WHEREAS, the Town of Hillsborough's Water & Sewer Fund is facing significant financial challenges due to large debt service payments, old plants and infrastructure, low fund balances, and high rates; and

WHEREAS, the high rates needed to sustain the Water & Sewer Fund place a financial burden on many of the system's utility customers; and

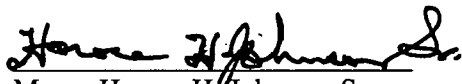
WHEREAS, the Town's Board of Commissioners is committed to running the Hillsborough Water & Sewer Fund in as professional, effective, and efficient manner.

NOW, THEREFORE, the Town of Hillsborough Board of Commissioner's now creates the Citizens Advisory Task Force for Water & Sewer Fund Operations.

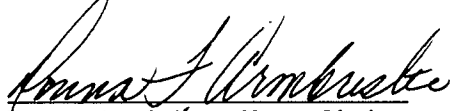
NOW, the Town of Hillsborough Board of Commissioners presents the following "Mission" and guidelines to the Citizens Advisory Task Force:

- The Task Force will be comprised of members appointed by the Board of Commissioners. One member of the Board of Commissioners will serve as an ad hoc member of the Task Force.
- The Task Force will complete its work and make a presentation of their findings and recommendations to the Board of Commissioners no later than the April 2001 Board meeting (thus giving the Town time to incorporate any suggestions/findings into the FY2001-02 Budget.
- Once the Task Force completes its mission in April it will then be dissolved.
- The task force is free to use the Town staff in any reasonable manner to assist them in the process of developing their Report of Findings & Recommendations. The Town Manager will serve as the Town's liason to this Task Force, all administrative support for the Task Force must be coordinated through the Town Manager.

ADOPTED this 9<sup>th</sup> Day of October 2000.

  
Mayor Horace H. Johnson, Sr.

ATTEST:

  
Donna Armbrister, Town Clerk