

RESOLUTION 1504.01

RESOLUTION TO APPROVE AN AUDIT COMMITTEE WHOSE MEMBERS ARE BOB COOPER, JOHN EHLINGER, TOM WEBER, SUZANNE MOORE AND PAUL RENNICK

WHEREAS, the Ayersville Water and Sewer Board of Trustees has adopted resolution 1504.01 approving an Audit Committee to be put in place at Ayersville Water and Sewer District.

BE IT RESOLVED by the Board of Trustees at Ayersville Water and Sewer District.

Moved by: *Bill Kaufman*

Seconded by: *John Miller*

ADOPTED:

*John Sindel*

*5-21-15*

President, Board of Trustees

ATTEST:

*Robert C. [Signature]*

*5-21-15*

Secretary / Treasurer

*Maya Oester* *5-21-15*

Clerk