

AYERSVILLE WATER & SEWER DISTRICT

Resolution No. 1605.1 (05/03/2016)

Board of Trustees' Resolution to Scrap Out Obsolete Fuel Tanks as No Longer Needed to EJ Prescott, Inc.

WHEREAS, the Board of Trustees has the authority under the Ohio Revised Code, Section 6119 and Article VI, Section 2 of the Board Bylaws to amend the Board Bylaws;

WHEREAS, the Board of Trustees has determined it to be more efficient;

NOW THEREFORE, IT IS RESOLVED by the Board of Trustees of the Ayersville Water & Sewer District:

To scrap out two (2) obsolete diesel fuel tanks with motors that are no longer needed by the District to EJ Prescott, Inc., and be paid \$75.00 each. EJ Prescott will haul away both tanks, and scrap additional brass and other materials, including lead, that is no longer needed by the District for repairs.

5-3-16
Date


President, Board of Trustees

I hereby certify that this Resolution was passed by the Board of Trustees of the

Ayersville Water & Sewer District on MAY 3, 2016.


Secretary