

AYERSVILLE WATER & SEWER DISTRICT

RESOLUTION: 1707-04

**A RESOLUTION TO RETAIN A CONSULTING ENGINEERING FIRM**

**WHEREAS**, the Ayersville Water and Sewer District, Defiance County, Ohio (the "District") has recently received proposed Findings and Orders from the Ohio EPA; and

**WHEREAS**, the Board, being apprised of the technical nature of the proposed Findings and Orders now seeks to retain a professional engineering firm from its prequalified list to consult on the District's response to the EPA's proposed directives; and

**WHEREAS**, the Board finds it in the best interest of the District to hire such a consultant.

**NOW THEREFORE BE IT RESOLVED**, By the Board of Trustees of the Ayersville Water and Sewer District empowers its President, Mike Jacob, to enter into an agreement for consulting services with a professional engineering firm.

**AND BE IT FURTHER RESOLVED**, That the Ayersville Water and Sewer District Board of Trustees hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in open meetings of this Board, and that all deliberations of the Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, Ohio Revised Code.

Trustees Voting Yes: GREG S, RONDA P, BOB C, JOHN M, JOHN E, JANET B

Trustees Voting No: \_\_\_\_\_

Passed this 20 day of July, 2017.

  
President of Board of Trustees

ATTEST:  
  
Secretary