

AYERSVILLE WATER & SEWER DISTRICT

Resolution No. 1805.01 (May 17,2018)

Board of Trustees' Resolution Authorizing District Manager and Board President to Submit Proposal for General Plan to OEPA Consent Decree

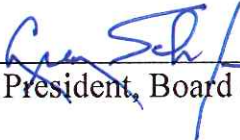
WHEREAS, the Board of Trustees has the authority under O.R.C. Section 6119 and the Board Bylaws to manage the business affairs of the District;

WHEREAS, the Board of Trustees appreciates that in order to manage the business affairs of the District it is necessary to expressly vest certain Trustees and/or employees with the power to sign legal documents and to commit the District to binding agreements;

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

The Board of Trustees expressly vest Board President; Greg Schafer and District Manager; Eric Wenzinger to submit a general plan to the OEPA as required by the OEPA/AWSD Consent Decree.

6-21-18
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 06/21/2018


Secretary/Treasurer