

**RESOLUTION 2019-14**

**PLUMSTED MUNICIPAL UTILITIES AUTHORITY RESOLUTION TO ACCEPT THE RESIGNATION OF NANCY HENDRICKSON AS BOARD SECRETARY AND TO APPOINT NADENE CICERO AS BOARD SECRETARY**

WHEREAS, Nadene Cicero has informed the PMUA of her retirement as PMUA Board Secretary effective as of January 31, 2019; and

WHEREAS, the PMUA is in need of a Board Secretary to replace Nadene Cicero; and

WHEREAS, Peter Ylvisaker, the Executive Director of the PMUA is qualified to fill the position of PMUA Board Secretary and agrees to serve until a qualified person can be hired; and

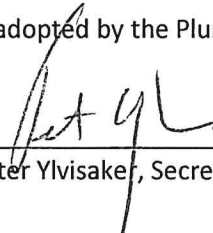
WHEREAS, the PMUA desires to appoint Peter Ylvisaker as PMUA Board Secretary effective February 19, 2019 and he has so accepted.

NOW, THEREFORE BE IT RESOLVED, on the 19<sup>th</sup> day of February, the PMUA appoints Peter Ylvisaker as PMUA Board Secretary effective as of February 19, 2019; and

BE IT FURTHER RESOLVED THAT a copy of this Resolution be forwarded to the Township Clerk and Peter Ylvisaker.

**CERTIFICATION**

I CERTIFY THAT THE FOREGOING Resolution was duly adopted by the Plumsted Municipal Utilities Authority at a meeting held on February 19, 2019.

  
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Peter Ylvisaker, Secretary