## RESOLUTION 2021-19 PLUMSTED MUNICIPAL UTILITIES AUTHORITY RESOLUTION TO APPOINT DENA M. KAISER AS BOARD SECRETARY

WHEREAS, Dena M. Kaiser, is qualified to fill the position of PMUA Board Secretary; and

WHEREAS, the PMUA desires to appoint Dena M. Kaiser as PMUA Board Secretary effective February 16, 2021 and she has so accepted.

NOW, THEREFORE BE IT RESOLVED, the PMUA appoints Dena M. Kaiser as PMUA Board Secretary effective as of February 16, 2021 at a rate of \$150 per attended meeting; and

BE IT FURTHER RESOLVED THAT a copy of this Resolution be forwarded to Dena Kaiser, 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 16, 2021.

Peter Ylvisaker, Secretary	