

AYERSVILLE WATER & SEWER DISTRICT

RESOLUTION: 1801.03

A RESOLUTION TO CONTRACT FOR ADDITIONAL SERVICES

WHEREAS, the Ayersville Water and Sewer District, Defiance County, Ohio (the "District") is governed by statutory and regulatory agencies; and

WHEREAS, after reviewing other options, the Board finds it in the best interest of the District from time to time to engage Matt Flory for assistance and consulting in services outside of the scope of his operator of record agreement with the District.

NOW THEREFORE BE IT RESOLVED, By the Board of Trustees of the Ayersville Water and Sewer District authorizes its President to engage with Matt Flory for assistance in achieving various District tasks in an as-needed basis and to pay Matt Flory Fifty Dollars (\$50.00) per hour for such services.

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: JASON, John E, John M, JANET, RONDA, GREG

Trustees Voting No: _____

Passed this 18th day of JANUARY, 2018.



President of Board of Trustees

ATTEST:


Secretary