

Resolution 13-064

**RESOLUTION APPOINTING ASSISTANT TREASURER AND ASSISTANT SECRETARY OF THE ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY**

**WHEREAS**, the Rockaway Valley Regional Sewerage Authority (“Authority”) has determined that it is necessary and desirable to appoint an Assistant Treasurer and an Assistant Secretary in accord with ARTICLE II of the By-Laws of the RVRSA.

**NOW THEREFORE, BE IT RESOLVED** by the Rockaway Valley Regional Sewerage Authority that, effective immediately, B. K. Sandy Thai, Chief Financial Officer, RVRSA is hereby appointed as Assistant Treasurer and Mary “Mickie” Roman is hereby appointed as Assistant Secretary of the Rockaway Valley Regional Sewerage Authority.

CERTIFICATION

I hereby certify that this Resolution was adopted at a regularly scheduled meeting of the Rockaway Valley Regional Sewerage Authority held on July 11, 2013

On motion of Joseph Lowell

Second by Michael Guadagno

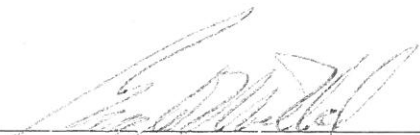
and a Roll Call Vote as Follows:

Yeas: (7) Cegelka, Guadagno, Hercek, Lowell, Schaefer, Secco and Vincitore

Nays: (0) None

Abstain: (0) None

Absent: (3) Corbett, MacNeal, Schorno

  
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Bruce MacNeal  
Board Secretary