# January 9, 2017

Resolution No. 5 , 2017

 Board Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ presented and moved the following Resolution and moved its adoption.

 **WHEREAS**, the Johnstown Water Board is desirous of entering into an Agreement with CT Male Associates for general engineering and consulting services for the year 2017; and

**WHEREAS,** CT Male Associates will provide these services for an amount not to exceed $5,000.00.

 **NOW, THEREFORE, BE IT**

 **RESOLVED,** that the President of the Water Board is hereby authorized and directed to execute an Agreement, a copy of which is annexed hereto as Schedule ‘A’, with CT Male Associates for general engineering and consulting services to the Johnstown Water Board.

Seconded by Board Member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Adopted by the following vote:

Ayes:

Noes:

Abstain:

Absent: