# January 9, 2017

Resolution No. 2 , 2017

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

**BE IT**

**RESOLVED,** that the Johnstown Water Board will conduct their formal business meetings, for the year 2017, on the second Monday of each month at 6:00 p.m.

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

Adopted by the following vote:

Ayes:

Noes:

Abstain:

Absent: