

**RESOLUTION NO. 10 2015**

Board Member **DiMarco** presented the following Resolution and moved its adoption.

**RESOLVED** that the Clerk of the Board is hereby authorized and directed to amend the 2015 budget as follows:

ACCOUNT	DESC.	CURRENT BUDGET	INCREASE (DECREASE)	AMENDED BUDGET
<b><u>EXPENDITURES</u></b>				
F9950.900	Transfer/Capital	\$498,000.00	(\$498,000.00)	0
<b><u>SOURCE</u></b>				
F0910	Fund Balance Appropriated	\$701,810.00	\$498,000.00	\$203,810.00

Seconded by : Caruso

Ayes: 4

Noes: 0

Absent:1 (Jeffers)

March 24, 2015

**RESOLUTION NO. 11\_2015**

Board Member **Cannizzo** presented the following Resolution and Moved its adoption.

RESOLVED that Cinda Spraker is hereby appointed as the Clerk of the Water Board for a term of April 1, 2015 to June 30, 2015 for a base salary of \$29,398.00

Seconded by: Caruso

Ayes: 4

Noes:0

Absent: 1 (Jeffers)