



RESOLUTION
2023-12.02
Election of Officers

At a regular meeting of the Bedford Regional Water Authority ("Authority") Board of Directors, held in the Board Meeting Room at the Authority's Administrative Annex Building on the 19th day of December 2023, beginning at 7:00pm:

WHEREAS, the Authority Bylaws Policy 1.30 states that each year at the December meeting of the board the Authority will elect officers, including Chair, Vice Chair, Treasurer, and Secretary; now,

THEREFORE BE IT RESOLVED, the following nominations and motions were made for Calendar Year 2024:

Chair:

A motion was made by Member Mele to nominate Member Flynn for the position of Chair.

The motion was seconded by Member Gray

Board Member Votes: 5 Aye 0 Nay 1 Abstain. The motion passed.

Vice-Chair:

A motion was made by Member Mele to nominate Member Gray for the position of Vice-Chair.

The motion was seconded by Member Mansel.

Board Member Votes: 6 Aye 0 Nay 0 Abstain. The motion passed.

Secretary / Treasurer:

A motion was made by Member Gray to nominate Brian Key for the position of Secretary / Treasurer.

The motion was seconded by Member Mele.

Board Member Votes: 6 Aye 0 Nay 0 Abstain. The motion passed.

CERTIFICATION

The undersigned secretary of the Bedford Regional Water Authority does hereby certify that the foregoing is a true, complete, and correct Resolution adopted by a vote of a majority of the Directors of the Bedford Regional Water Authority, present at a regular meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held December 19, 2023 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.



Brian M. Key, Secretary,
Bedford Regional Water Authority

(SEAL)