

JANUARY 2017 RESOLUTIONS

01-2017 - RESOLUTION OF CLAIMS—OPERATING FUND—\$158,941.48. 1/17

02-2017 – RESOLUTION REGARDING POSITION OF AUTHORITY AUDITOR—Naming Brent Lee, CPA as the PTMUA’s auditor through 1/31/2017. 1/17

03-2017 – RESOLUTION DESIGNATING UTILITY OFFICIAL 2017—Naming Jennifer Rivera as Designated Official. 1/17

04-2017 – RESOLUTION FOR APPROVAL TO REVISE POLICY MANUAL—To update the Policy Manual to reflect the Teamsters Union agreement. 1/17