

STATE OF INDIANA)
) ss:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION APPOINTING MEMBERS OF THE
BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT**

WHEREAS, pursuant to the first order, dated November 7, 2001, modifying the order forming the Lake Santee Regional Waste District, members of the Board of Trustees shall be appointed by the Commissioners of Decatur County, Indiana and,

WHEREAS, the Decatur County Commissioners, by virtue of the authority vested in them by the Order of the Indiana Department of Environmental Management, desire to make such appointments to fill three vacancies on the Board:

NOW, THEREFORE, BE IT RESOLVED:

The Decatur County Commissioners hereby appoint and confirm

1. 1)William McVay, (2)Paul Gosnell, (3)Kathleen Tarzwell to the Board of Trustees of the Lake Santee Regional Waste and Water District, to serve in such capacity as Trustees pursuant to the provisions of the Order entered November 7, 2001 by the Indiana Department of Environmental Management. The first and second appointed shall serve a four year term, the third appointee shall fill the remainder of the term vacated upon the death of Pete Zillick, ending December 31, 2015.

2. A copy of this Resolution shall be read into the record in the official minutes of the County Commissioners of Decatur County, Indiana.

Signed this 7th day of Jan 2013.






