

**RESOLUTION RE: APPOINTING JOHN ESKILSON OF THE CANNING GROUP LLC AS INTERIM EXECUTIVE DIRECTOR OF THE WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY**

**WHEREAS**, the Canning Group LLC has provided Interim Executive Director services to the WVRSA since January 1, 2016; and

**WHEREAS**, the WVRSA is in need of continued Interim Executive Director services; and

**WHEREAS**, John Eskilson of the Canning Group has served as the WVRSA Interim Executive Director since January 1, 2016; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the WVRSA does hereby appoint John Eskilson of the Canning Group LLC as Interim Executive Director for the period March 1, 2018 through February 28, 2018; and

**BE IT FURTHER RESOLVED** that, as an appointed office of the Wanaque Valley Regional Sewerage Authority, John Eskilson has been, and shall be covered by the WVRSA indemnification policy.

Adopted this 28<sup>th</sup> day of February 2018  
and certified to be a true copy of the original

*Elizabeth Parrinello*

Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Levine		X	X			
Siesta			X			
Taukus						X
Moshman	X		X			
Covelli			X			
Vacant Seat						