RESOLUTION RE: ELECTION OF <u>FRANK COVELLI</u> AS CHAIRPERSON OF THE WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY BOARD OF COMMISSIONERS FOR THE PERIOD MARCH 1, 2025 THROUGH FEBRUARY 28, 2026

**BE IT RESOLVED** that the Board of Commissioners of the Wanaque Valley Regional Sewerage Authority (WVRSA) does hereby elect and appoint FRANK COVELLI\_as Chairperson of the WVRSA Board of Commissioners for the period March 1, 2025 through February 28, 2026.

Adopted this 26th day of February 2025 and certified to be a true copy of the original

## Elizabeth Parrinello

Elizabeth Parrinello, Recording Secretary

Commissioner	Motion	Second	Ayes	Nays	Abstain	Absent
Allen		Х	Х			
Conlon	Х		Х			
Gerst			Х			
Taukus			Х			
Covelli			Х			