

TOWN OF BRIDGEVILLE

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CERTIFIED COPY OF RESOLUTION of COMMISSIONERS OF BRIDGEVILLE

R 15-1

At a meeting of the Commissioners of Bridgeville, a municipal corporation existing under the laws of the State of Delaware, held on the 9th day of February A.D. 2015, the following resolutions were proposed and unanimously adopted:

RESOLVED, that Jesse Savage, Town Manager, Jason P. Loar, P.E., Town Engineer, and Dennis L. Schrader, Esquire, Town Attorney, be and are hereby empowered to make applications with the Delaware Public Service Commission for any and all Certificates of Public Convenience and Necessity for wastewater collection, treatment, and disposal, as may be required by law, for all properties within the service areas shown in Exhibit A, attached hereto and made a part hereof; and

FURTHER RESOLVED, that Jesse Savage, Town Manager, Jason P. Loar, P.E., Town Engineer, and Dennis L. Schrader, Esquire, Town Attorney, be and are hereby empowered to make applications with the Delaware Public Service Commission for any and all Certificates of Public Convenience and Necessity, as may be required by law, for potable water treatment and distribution for all properties within the service areas shown in Exhibit B, attached hereto and made a part hereof; and

FURTHER RESOLVED, that Jesse Savage, Town Manager, Jason P. Loar, P.E., Town Engineer, and Dennis L. Schrader, Esquire, Town Attorney, be and are hereby empowered to execute and deliver on behalf of the Commissioners of Bridgeville, the required applications and such other documents as are necessary and required to accomplish the granting of the Certificates of Public Convenience and Necessity for wastewater and water utilities as described above; and

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FURTHER RESOLVED, that all actions taken by Jesse Savage, Town Manager, Jason P. Loar, P.E., Town Engineer, and Dennis L. Schrader, Esquire, Town Attorney, in furtherance of the granting of the Certificates of Public Convenience and Necessity for wastewater and water utilities as described above prior to the date hereof be and the same are hereby ratified.

The foregoing is a true and accurate record of the minutes of the meeting as hereinabove set forth.

COMMISSIONERS OF BRIDGEVILLE
A municipal corporation of the State of Delaware



{Seal}

By: Patricia M. Correll
President

Attest: Lawrence D. P. Sone
Secretary

Exhibit A

Proposed Wastewater Service Area

Exhibit B

Proposed Water Service Area