

BOROUGH OF BUENA
MUNICIPAL UTILITIES AUTHORITY

RESOLUTION AUTHORIZING THE PROCUREMENT OF SERVICES
OF JIM FITCH OF NORIA CORPORATION AS
A CONSULTANT REGARDING THE MUA GEARBOX FAILURE CASE
FOR THE
BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY

R-6-2019

WHEREAS, The Borough of Buena Municipal Utilities Authority (hereinafter the "Authority") wishes to enter into a contract with Jim Fitch of Noria Corporation as a Consultant for the Authority, beginning on January 9, 2019; and

WHEREAS, Jim Fitch is willing to enter into a contract as a Consultant for the Authority beginning on January 9, 2019, wherein Jim Fitch will be responsible for all tasks performed but not limited to analysis, calculations, conclusions, and preparation of and providing an expert report; and

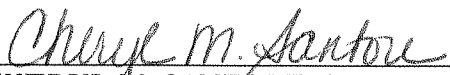
WHEREAS, Jim Fitch, as Consultant for the Authority will be compensated at a rate set forth in the engagement letter of October 25, 2018 for consulting services with a retainer fee of \$5,000.00 due before work begins.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Buena Municipal Utilities Authority shall contract Jim Fitch as a Consultant commencing on January 9, 2019 and payment of a retainer of \$5,000.00 is hereby authorized.

BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY

By: 
JOSEPH SANTAGATA, CHAIRMAN

Attest:


CHERYL M. SANTORE, SECRETARY

I, Cheryl. M. Santore, Secretary of the Borough of Buena Municipal Utilities Authority, do hereby certify that the foregoing Resolution was adopted at a meeting of the Borough of Buena Municipal Utilities Authority held on January 9, 2019.


CHERYL M. SANTORE, SECRETARY