MERCHANTVILLE-PENNSAUKEN WATER COMMISSION

RESOLUTION GRANTING AND DESIGNATING THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS and DOCUMENTS

WHEREAS, the Merchantville-Pennsauken Water Commission has granted permission and authorized and delegated the authority for either the Director of Engineering of the Commission or the Chief Operating Officer to act on behalf of the Commission to execute NJDEP and EPA Applications and to submit and documents on behalf of the MPWC.

THEREFORE, BE IT RESOLVED BY THESE PRESENTS that the Authority hereby designates its

Director of Engineering, Richard Spafford, P.E., and/or

Chief Operating Officer, John Killion, Sr.;

As a authorized representative of this Commission to take all actions in all matters relating to the NJDEP and EPA Applications and any other matter on the Commissions behalf. Either Authorized Representative may be contacted at the following address and are an authorized spokesperson for the Commission:

Merchantville-Pennsauken Water Commission. 6751 Westfield Ave. Pennsauken, NJ 08110

BE IT ALSO FURTHER RESOLVED, that whenever the NJDEP or USEPA requires that the MPWC act, sign or be represented by an individual other that the Licensed Operator, that the Commission hereby, and until further notice, does hereby authorize and appoint Richard Spafford and/or John Killion, Sr. to so act on behalf of the MPWC and to represent the Commission.

This Resolution shall take effect immediately upon adoption on this 13th day of July 2023 and continue until further notice.

I hereby certify that this is a true copy of the Resolution adopted by the Merchantville-Pennsauken Water Commission on July 13, 2023 in a legally held and publicized meeting.

Merchantville-Pennsauken Water Commission

Joseph C. Scavuzzo, Commissioner &

Secretary to The Commission

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