

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