## Village Millbrook Board of Trustees

## Resolution #2022-002 March 9, 2022

At a duly convened meeting of the Village of Millbrook Board of Trustees, the Board reviewed the following:

WHEREAS, the Water Treatment Plant Upgrade (also known as Bedrock) has been completed with a remaining balance in the Bedrock Well Account of \$9,978.44

WHEREAS, the Board approved in a Sewer Reserve Account be established at a meeting on March 8, 2022

\_Aye

Aye

THEREFORE, BE IT RESOLVED, the Board authorizes the Treasurer to rename the bank account from "Bedrock Well Account" to "Water Reserve" and keep the amount of \$9,978.44 to go towards the Water Reserve and to open a Sewer Reserve Account

Dated: March 9, 2022

Moved by: Deputy Mayor Contino
Seconded by: Trustee Arbogast

Mayor Collopy

Deputy Mayor Contino

Aye

Trustee Herzog

Aye

Certified by:

Trustee Doro

Trustee Arbogast

Sarah J. Witt Village Clerk 3.09.2022