

RESOLUTION NO. 1-2011

SMITHFIELD SEWER AUTHORITY


BE IT RESOLVED that the Smithfield Sewer Authority with offices located at 1155 Red Fox Road, East Stroudsburg, Pennsylvania 18301 hereby adopts the following policy for the sale of any and all tangible personal property owned by the Authority in the future utilizing the following methods:

- (a) Public auctions;
- (b) Private sealed bids;
- (c) E-Bay negotiations and sales.

Any of the above-stated methods may be utilized depending on the size and quality of the tangible personal property item(s), but only after a majority vote of the board of the Authority.

Adopted this 11th day of July, 2011.

SMITHFIELD SEWER AUTHORITY



Russell C. Albert II, Vice Chairman

Attest:



Lois J. Turr, Assistant Secretary