

OXFORD AREA SEWER AUTHORITY

Special Board Meeting Minutes of March 26, 2015

Chairman, Percy Reynolds called the meeting to order at 7:00 p.m. The following Authority Members were in attendance: Ron Kepler, Robert Yeatman, Philip Brenner, Patrick Hughes, Joe Scheese, Geoffrey Williams, and John Schiable. Also in attendance was Edward Lennex, Executive Director

Pledge of Allegiance was said and a Moment of Silence was observed.

Motion made, seconded and passed to approve the agenda of the March 26, 2015 Special Board Meeting as written. (P. Brenner, J. Scheese)

Public Comment Period: No one asked to speak at this point.

A. Action Items:

1. Consideration for Approval Resolution No. 15-03-001 Authorizing Issuance of Sale of up to \$27,000.00 Aggregate Principal Amount of Guaranteed Sewer Revenue Bonds.
2. Consideration for Approval USDA-RUS Loan Resolutions

B. Appearances: None

RESOLUTIONS:

1. Resolution No. 15-03-001 Authorizing Issuance of Sale of up to \$27,000.00 Aggregate Principal Amount of Guaranteed Sewer Revenue Bonds. Motion made, seconded and passed to approve Resolution No. 15-03-001. (J. Scheese, P. Hughes)
2. USDA-RUS Loan Resolutions – Motion made, seconded and passed to approve The Loan Resolutions listed as Guaranteed Sewer Revenue Bonds, Series A, Series B, Series C and Series D of 2015 which also authorizes Percy Reynolds and Joe Scheese to sign. (J. Scheese, G. Williams) The vote is as follows – 8 Yay, 0 Nay, 0 Abstained

OLD BUSINESS

Percy distributed the list of the Authority Committees for 2015.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

Non-Agenda Items – None.

ADJOURN: Motion made, seconded and passed to adjourn. (J. Scheese, G. Williams)

Respectfully Submitted,

Donna M. Patrick
Recording Secretary