

# Herlong Public Utility District



## Special Board Meeting July 16, 2021

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**CALL TO ORDER:** Director Everett called the meeting to order at 11am.

**FLAG SALUTE:** Director Everett led out the pledge to the Flag.

**ROLL CALL:** Director Ayers, Director Everett, Director Swistowicz, Director Johnson, and Director Harris were all present.

**APPROVAL OF AGENDA:** Director Ayers made the motion to approve the agenda, Director Johnson seconded. The motion carried: Aye Votes: Ayers, Everett, Swistowicz, Johnson and Harris; Nay votes: None, Absent: None

**PUBLIC COMMENT:** None.

**RESOLUTION 2021-03 CLOSING RESOLUTION AND APPROVING AUTHORIZING GENERAL MANAGER OR BOARD PRESIDENT TO EXECUTE STATE GRANT AGREEMENT NO. SWRCB0000000002002039 FOR WEST PATTON WATER DISTRIBUTION PROJECT AND AUTHORIZING ALL ACTIONS NECESSARY TO COMPLETE THE AGREEMENT**– Discussion on water project for WPV. Director Ayers made a Motion to accept Resolution 2021-03, Director Everett seconded the motion. Mrs. Raffelson took a roll call vote: Johnson -yes, Ayers – yes, Everett – Yes, Swistowicz – yes, Harris – yes. Motion carried, 5 yes and none nays.

**BOND COUNSEL** -Discussion and possible ratification and approval of agreement with Quint and Thimmig, LLP to serve as Bond Counsel to the District for SRF State Water Board loan/grant. Director Johnson made the motion to accept Bond Counsel from Brian Quint and ratify the cost not to exceed \$2,500, Director Ayers seconded the motion. Mrs. Raffelson took a roll call vote: Johnson -yes, Ayers – yes, Everett – Yes, Swistowicz – yes, Harris – yes. Motion carried, 5 yes and none nays.

**RESOLUTION 2021-04 CLOSING RESOLUTION APPROVING AND AUTHORIZING GENERAL MANAGER OR BOARD PRESIDENT TO EXECUTE STATE GRANT/LOAN AGREEMENT NO. SWRCB0000000002001039 FOR WEST PATTON SEWER COLLECTION SYSTEM PROJECT AND AUTHORIZING ALL ACTIONS NECESSARY TO COMPLETE THE AGREEMENT** – Discussion on the sewer project and if the project would interrupt anyone’s daily use. District Engineer, Paul Winkelman answered questions. Director Ayers made the motion to accept Resolution 2021-04, Director Johnson seconded the motion. Mrs. Raffelson took a roll call vote: Johnson -yes, Ayers – yes, Everett – Yes, Swistowicz – yes, Harris – yes. Motion carried, 5 yes and none nays.

**RESOLUTION 2021-05 APPROVING AND AUTHORIZING GENERAL MANAGER OR BOARD PRESIDENT TO EXECUTE JR LIEN AGREEMENT AND PAPERWORK WITH**

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USDA RUS AND AUTHORIZING ALL ACTIONS NECESSARY TO COMPLETE THE AGREEMENT. – Discussion on junior lien with USDA or State Water Board. Director Ayers made the motion to accept Resolution 2021-05 with one change in the title “Junior” aka (JR), Director Swistowicz seconded the motion. Mrs. Raffelson took a roll call vote: Johnson -yes, Ayers – yes, Everett – Yes, Swistowicz – yes, Harris – yes. Motion carried, 5 yes and none nays.

**ADJOURNMENT:** Director Everett adjourn the meeting at 11:44a.m.

  
John Everett, President

**ATTEST TO:**

  
Lain Ayers, Board Secretary