

UNION WILLIAMS PUBLIC SERVICE DISTRICT  
Special Board Meeting  
November 15, 2022

**COPY**

Roll Call:

Present -

S. L. Nulter, Chairman

D. A. Raines, Secretary

Attended:

Cam Siegrist, Bowles Rice

Corey Bonasso, Bowles Rice

MINUTES & TREASURER'S REPORT

**APPROVED**

BY: Steph L. Nulter

DATE: 12-13-2022

Location and Time:

3:30 P.M. – District Office

Minutes by:

K. A. Sanders

S. L. Nulter called the meeting to order at 3:30 P.M.

Consideration of and final action on a Notes Resolution (the “Notes Resolution”) authorizing the issuance of not to exceed \$600,000 in aggregate principal amount of the District’s Sewer System Bond Anticipation Notes, Series 2022 C (the “Notes”) to finance temporarily costs of the design, acquisition, construction and equipping of certain replacements, extensions, additions, betterments and/or improvements to the sewer system of the District (the “System”), including without limitation the relocation of a sewer force main located at or near the Meadows Mobile Home Park on or near Emerson Avenue, WV Route 2, Wood County, West Virginia, which sewer force main is a component of the System. D. A. Raines made motion to approve the issuance of the Bond Anticipation Note, Series 2022C. S. L. Nulter second. Unanimous.

Consideration of and action on resolution authorizing and approving the first requisition of the proceeds of the Notes. D. A. Raines moved to approve the first requisition of proceeds of the Note. S. L. Nulter second. Unanimous.

Next Board meeting is December 13, 2022 4:30 PM, at the District office.

Meeting was adjourned at 4:45 PM.