

EXCERPTS FROM THE MINUTES OF A
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT

The Board of Trustees (“Board”) of the Lake Santee Regional Waste and Water District (“District”) met in the Lake Santee Community Room, Greensburg, Indiana, on the 4th day of March, 2015, at the hour of 3:30 p.m. in a special meeting pursuant to a call in accordance with the rules of the Board.

The meeting was called to order by Scott Gibbs who presided.

On call of the roll the members of the Board were shown to be present or absent as follows:

Present:		Absent:	Ed Fox
	Greg Montgomery		Clair Fredrickson
	Kathy Tarzwell		Jim Hornig
	Scott Gibbs		
	Paul Gosnell		

Mr. Scott P. Wyatt, the attorney for the District; Brandon Litmer, Utility Supervisor; and Brad Jones, Utility Administrator, were also present at the meeting.

Mr. Wyatt stated that Ice Miller, attorneys of Indianapolis, employed by the District as bond counsel, had prepared forms of bond ordinances for consideration by the Board in the matter of the refunding of waterworks and sewage works bonds.

Mr. Wyatt then stated that it would now be in order for the Board to consider said ordinances.

Kathy Tarzwell then introduced the bond ordinance, entitled “An Ordinance concerning the current refunding by the Lake Santee Regional Waste and Water District of its Waterworks Revenue Bonds of 2005 and the advance refunding of its Waterworks Revenue Bonds of 2005, Series B; authorizing the issuance of waterworks refunding revenue bonds for such purpose; providing for the collection, segregation and distribution of the revenues of the waterworks and the safeguarding of the interests of the owners of the waterworks refunding revenue bonds authorized herein; other matters connected therewith; and repealing ordinances inconsistent herewith” and moved that said ordinance be numbered and placed on first reading, and that the same be read by title at this time.

Said motion was seconded by Greg Montgomery, and on call of the roll was carried by the following vote:

Ayes:		Nays: None
	Greg Montgomery	
	Kathy Tarzwell	
	Scott Gibbs	
	Paul Gosnell	

The ordinance having been numbered 03-04-2015A, and having been read by title, Kathy Tarzwell moved that the ordinance be read a second time by title and opportunity be given for the offering of amendments. This motion was seconded by Paul Gosnell, and on call of the roll was carried by the following vote:

Ayes:		Nays: None
	Greg Montgomery	
	Kathy Tarzwell	
	Scott Gibbs	
	Paul Gosnell	

Ordinance No. 03-04-2015A was then read a second time by title and no amendments were offered.

Said Ordinance having been read a second time by title, 03-04-2015A, Kathy Tarzwell then moved that the Ordinance be adopted as read. This motion was seconded by Greg Montgomery, and on call of the roll, was carried by the following vote:

Ayes:	Greg Montgomery	Nays: None
	Kathy Tarzwell	
	Scott Gibbs	
	Paul Gosnell	

Scott Gibbs announced that Ordinance 03-04-2015A had been duly passed and adopted.

Kathy Tarzwell then introduced the bond ordinance, entitled “An Ordinance concerning the current refunding by the Lake Santee Regional Waste and Water District of its Sewage Works Revenue Bonds of 1999; authorizing the issuance of sewage works refunding revenue bonds for such purpose; providing for the collection, segregation and distribution of the revenues of the sewage works and the safeguarding of the interests of the owners of the sewage works refunding revenue bonds authorized herein; other matters connected therewith; and repealing ordinances inconsistent herewith” and moved that said ordinance be numbered and placed on first reading, and that the same be read by title at this time.

Said motion was seconded by Greg Montgomery, and on call of the roll was carried by the following vote:

Ayes:	Greg Montgomery	Nays: None
	Kathy Tarzwell	
	Scott Gibbs	
	Paul Gosnell	

The ordinance having been numbered 03-04-2015B, and having been read by title, Kathy Tarzwell moved that the ordinance be read a second time by title and opportunity be given for the offering of amendments. This motion was seconded by Greg Montgomery, and on call of the roll was carried by the following vote:

Ayes:		Nays: None
	Greg Montgomery	
	Kathy Tarzwell	
	Scott Gibbs	
	Paul Gosnell	

Ordinance No. 03-04-2015B was then read a second time by title and no amendments were offered.

Said Ordinance having been read a second time by title, 03-04-2015B, Kathy Tarzwell then moved that the Ordinance be adopted as read. This motion was seconded by Greg Montgomery, and on call of the roll, was carried by the following vote:

Ayes:		Nays: None
	Greg Montgomery	
	Kathy Tarzwell	
	Scott Gibbs	
	Paul Gosnell	

Scott Gibbs announced that Ordinance 03-04-2015B had been duly passed and adopted.

There being no further business presented to the meeting, on motion duly made, seconded and unanimously carried, the meeting thereupon adjourned.

Secretary

Approved:

Presiding Officer