

**MINUTES OF THE SPECIAL CALLED MEETING
3-19-19**

The Water and Sewer Board of the City of Lineville met on March 19, 2019, at 9:00 a.m. for a special called meeting at the City Hall in the City of Lineville, Alabama, with the following present: Chairman Kenny Cleveland, Board Members: David Proctor, Joseph Appleby and Secretary/Treasurer Donna Mathews.

The purpose of the meeting was for the Board to approve and adopt a Resolution giving Chairman Cleveland the authority to sign all papers pertaining to the grant and loan through USDA. A copy would of Resolution would need to be mailed to Andrew at USDA. Resolution 3-19-2019-1 was read into the minutes and a motion was made by Board Member Joseph Appleby and seconded by Board Member David Proctor to authorize Chairman Cleveland to execute the necessary papers required for the grant and loan with USDA. The vote was unanimous.

Chairman Cleveland explained that the grant would be for \$217,000.00 and the loan for construction would be \$283,000.00. The payments would be \$19689.00 per year for a 20 year term. USDA will pay off the loan at the local bank and will finance the loan and we will repay them.

There being no further business, a motion was made by Board member David Proctor and seconded by Board member Joseph Appleby to adjourn the meeting. The vote was unanimous. The meeting was adjourned at 9:11 a.m.

Attest:

SECRETARY/TREASURER

CHAIRMAN