

AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

**MEETING PLACE: 301 South Avenue
Spartanburg, SC 29306**

****Please note location change**

Wednesday, July 27, 2016, 12:00 p.m. Noon

This is a regular meeting of the Spartanburg Sanitary Sewer District Commission. Written notice of the date, time, and place for this meeting, along with the agenda, has been posted on the bulletin board, and copies have been forwarded to local and nearby news media (including Spartanburg Herald-Journal, The Spartan Weekly, Greenville News, The Greer Citizen, Hometown News, WSPA-TV 7, WYFF-TV 4, WLOS-TV 13, WHNS Fox Carolina, WORD News Radio, WOLT-FM Radio, Tribune Times, and the Times Examiner) at least 24 hours prior to this meeting.

1. PRAYER

2. NEW RESOLUTION FOR GENERAL OBLIGATION BONDS, SERIES 2016

At the April 19, 2016, meeting, the Commission approved the resolution authorizing the issuance of General Obligation Bonds, Series 2016. Management has determined the need to modify the project description provided in the original resolution, to add the following: "rehabilitation and improvements to interceptor trunk lines along Fairforest Creek and Lawson's Fork Creek; miscellaneous improvements to the District's treatment facilities." A new resolution for the 2016 General Obligation Bonds will be presented to the Commission by Kimberly Witherspoon of Haynsworth Sinkler Boyd, SSSD Bond Counsel. This resolution continues to include funding for the Lower North Tyger River facility upgrade, which was provided in the original resolution. The not to exceed issuance amount of the bonds remains at \$16,000,000.

Management requests Commission approval of the new resolution.

3. EXECUTIVE SESSION

Counsel will provide advice on a legal matter.