

MINUTES

Spartanburg Sanitary Sewer District Commission, Regular Meeting, held at 301 South Avenue, Spartanburg, SC, July 27, 2016, at 12:00 p.m.

Copies of the agenda were forwarded to the following news media: 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.

Commissioners present were Mses. Barnes and Viney and Messrs. Blanton, Littlejohn, Lynch, Montgomery, and White. No one was absent.

The meeting was opened with the following statement:

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 mailed to local and nearby news media, at least 24 hours prior to this meeting.

1. PRAYER

Mr. Lynch called the meeting to order and opened with a 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.

Newt Pressley introduced Kimberly Witherspoon, of Haynsworth Sinkler Boyd, SSSD Bond Counsel. Mr. Pressley stated that the original resolution for the bonds were for the Lower North Tyger River facility upgrade, but have been modified to include rehabilitation and improvements to interceptor trunk lines along Fairforest Creek and Lawson's Fork Creek, as well as miscellaneous improvements to the District's treatment facilities.

Management requested Commission approval of the new resolution in the not to exceed issuance amount of \$16,000,000.

Mr. Blanton moved and Ms. Barnes seconded the motion to approve the resolution as written. The motion passed unanimously.

3. EXECUTIVE SESSION

Mr. Montgomery moved and Mr. Littlejohn seconded the motion to enter into executive session to receive advice from Counsel on a legal matter at 12:13 p.m. The motion passed unanimously.

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Mr. Montgomery moved and Ms. Viney seconded the motion to come out of executive session at 1:45 p.m. The motion passed unanimously.

Mr. Lynch clarified the purpose of the executive session was to receive advice from Counsel on a legal matter and no action was taken.

Meeting adjourned at 1:47 p.m.

G. Newton Pressley
Secretary-Treasurer

tbh