

SPECIAL CALLED MEETING

7-3-19

The Waterworks and Sewer Board of the City of Lineville had a special called meeting on Wednesday, July 3, 2019, at 11:00 a.m. at the City Hall in Lineville, Alabama, with the following present: Chairman Kenny Cleveland, Board Member Joseph Appleby, and Secretary/Treasurer Donna Mathews.

Chairman Cleveland called the meeting to order and stated the purpose of the meeting was to read and adopt the Loan Resolution for the Construction loan being made along with the USDA grant. Chairman Cleveland read the Resolution in to record and then Board Member Joseph Appleby made a motion seconded by Chairman Kenny Cleveland to adopt said Loan Resolution as presented and read. The vote was unanimous.

Chairman Cleveland advised that page 3 of the resolution would be completed when the loan closing was done.

Next Chairman Cleveland presented the resignation of Operator I Wade Sprayberry of the Waterworks and Sewer Board. A motion was then made to accept the resignation by Board Member Joseph Appleby and seconded by Chairman Kenny Cleveland. The vote was unanimous.

After no further business, a motion to adjourn was then made by Board Member Joseph Appleby and seconded by Chairman Jenny Cleveland. The vote was unanimous. The meeting was adjourned at 11:11 a.m.

Attest:

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Secretary/Treasurer

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Chairman