TRUSTEE MEETING

May 27, 2022 @ 11:00 AM

**ATTENDANCE**: Meeting was called to order at 11:00 AM by Trustee Finnesand. Roll call taken - present were Trustees Josh Bartos, Iver Finnesand and Kim Remily. Also present was Clerk Mary Finnesand.

**AGENDA:** Proposed agenda reviewed, and motion made to approve the agenda as stated by Bartos; second by Remily. Motion passed.

**PUBLIC COMMENT:** No public comments

**OLD BUSINESS:**  The Board reviewed and discussed the resolution necessary to proceed with the State Revolving Fund loan as part of the grant/loan package awarded by the SD DANR. Resolution 2022-1 is titled as follows:

**RESOLUTION GIVING APPROVAL TO CERTAIN CLEAN WATER FACILITIES IMPROVEMENTS; GIVING APPROVAL TO THE ISSUANCE AND SALE OF A REVENUE BOND TO FINANCE, DIRECTLY OR INDIRECTLY, THE IMPROVEMENTS TO THE FACILITIES; APPROVING THE FORM OF THE LOAN AGREEMENT AND THE REVENUE BOND AND PLEDGING PROJECT REVENUES AND COLLATERAL TO SECURE THE PAYMENT OF THE REVENUE BOND; AND CREATING SPECIAL FUNDS AND ACCOUNTS FOR THE ADMINISTRATION OF FUNDS FOR OPERATION OF THE SYSTEM AND RETIREMENT OF THE REVENUE BOND AND PROVIDING FOR A SEGREGATED SPECIAL CHARGE OR SURCHARGE FOR THE PAYMENT OF THE BONDS.**

Motion to approve Resolution 2022-1 made by Bartos; seconded by Remily. Votes: 3 Ayes, 0 Nays. Motion passed.

**ADJOURNMENT**: Meeting ended at 11:20 am. Finnesand made motion and Remily seconded to adjourn. Motion passed.

**NEXT MEETING**: Next meeting is June 10, at 4:00pm. Agenda will be posted on the District’s website ([PLSDistrict.org](http://www.plsdistrict.org/)) and at the office 24 hours prior to the meeting.

Submitted by Mary Finnesand, PLSD Clerk