

Jackson County Water and Sewerage Authority
Called Meeting Minutes
March 19, 2018

Chairman Dylan Wilbanks called the March 19, 2018 Jackson County Water and Sewerage Authority Board Meeting to order at 5:00 p.m.

Members present included Chairman Dylan Wilbanks, Vice Chairman Pat Bell, Board Member Jim Smith, Board Member Don Clerici and Board Member Christopher Nichols.

Also present: Attorney Paul Smart and Authority Staff: Eric Klerk, Judy Smith and Karen Johnson

Visitors included Bryan Huskey, Stifel Nicolas & Company.

New Business

Supplemental Resolution – 2018 Bond Issue

Bryan Huskey stated this is the last step in the bond issuance process. He said the Authority has elected to go with JP Morgan at a rate of 2.83%.

Mr. Huskey said we requested bids from local, regional and national banks. JP Morgan offered the best rate and terms. He said the bond closing is set for April 12th.

Member Nichols made a motion to execute the supplemental bond resolution and the commitment letter for the Bond Series 2018.

Vice Chairman Bell seconded the motion. The motion carried with no objection and all board members present voting.

With there being no further business to discuss, the meeting was adjourned at 5:06 p.m.

Karen Johnson,
Board Secretary