# SPECIAL BOARD MEETING
## MINUTES
Thursday, June 13, 2013 @ 3:15 p.m.
Village Office
7505 Main Street West, Webster, WI

***VILLAGE OF WEBSTER***

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**I.** **CALL TO ORDER** – Village President, Roberts called the meeting to order at 3:15 p.m.

**II.** **PRESENT -** Village President, Jeff Roberts; Trustees – Kelsey Gustafson; Tim Maloney and Charlie Weis. Also present: Clerk-Treasurer, Patrice Bjorklund and Dave Rasmussen of MSA. Absent: Trustee's, Greg Widiker, Paul Berg and Kelly Gunderson.

**III.** **RESOLUTION NO. 2013-1** – Resolution Authorizing the issuance and sale of up to $331,752 Water System Revenue Bonds, Series 2013, and providing for other details and covenants with respect thereto. The following resolution was then moved by President, Roberts and seconded by Trustee, Maloney. Upon the vote being taken, the following voted Aye: President, Roberts; Trustee, Gunderson; Trustee, Maloney and Trustee, Weis.
Nay: None
Abstained: None
And the resolution was declared adopted.

**IV.** **APPROVAL OF FAA AGREEMENT –** The total Safe Drinking Water Loan Program Project No. 5517-01 in the Village of Webster to Replace Transite Mains, Install New Main and Hydrants, Rehabilitate Well #3 and Restoration Work. Total Project Amount $871,525. Principal Forgiveness Amount $497,628. Net SDWLP Loan Amount $331,752. Other Funding Amount $42,145 CDBG Grant Funding. Composite Interest Rate: 1.155%. Closing Information is Estimated Reimbursement of: $80,000. Motion was made to approve the FAA Agreement by Trustee, Gustafson, seconded by Trustee, Weis. **Motion carried 4-0.**

**V.** **ADJOURNMENT.** Motion was made by Trustee, Maloney; seconded by Trustee, Weis. **Motion carried 4-0.**

Respectfully submitted,

*Patrice Bjorklund*

Patrice Bjorklund, Clerk-Treasurer
June 13, 2013
***These minutes are subject to approval at next month's Regular Meeting.