



Town of Nutter Fort Agenda – Special Meeting - Tuesday, October 29, 2024 @ 6:30PM

Preliminaries

Call to Order

Roll Call

Public Hearing

- To conduct a public hearing regarding a proposed Ordinance 2024-09 related to the Funding Assistance, Series 2024.

Unfinished Business

- To consider on third reading and act upon proposed 2024-09 Ordinance entitled:
ORDINANCE AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE TOWN OF NUTTER FORT AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE TOWN OF NUTTER FORT OF NOT MORE THAN \$1,500,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2024 A (WEST VIRGINIA SRF PROGRAM); AND NOT MORE THAN \$2,500,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2024 B (WEST VIRGINIA SRF PROGRAM/FORGIVABLE) PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO.

New Business

1. To consider and act upon a proposed Supplemental Resolution relating to the Bonds.
2. To consider and act upon a proposed Draw Resolution for the payment of invoices from the Bonds.
3. To consider and act upon a proposed Sweep Resolution pertaining to the automatic payment of the Bonds to the Municipal Bond Commission.
4. To consider and act upon an Authorized Representative Resolution appointing a representative of the Town to sign documents related to any DEP SRF form related to the Bonds.
5. Take necessary action related to the foregoing.
6. Review-Discuss-Consider - Operations and Maintenance Proposal

Adjournment