TIVERTON
WASTEWATER DISTRICT

**AGENDA**
**NOTICE OF MEETING: Board of Directors Meeting**
**Date: December 18, 2021 Time10:00AM**

**Location: Tiverton Wastewater District, 400 Fish Road, Tiverton RI 02878**

**This meeting will be held in person at the District Office. The public is invited to come to the District Office to participate in the meeting in person or through Microsoft Teams.**

The public is invited to observe the deliberations of this meeting by accessing the meeting link set forth herein. All public participants will be muted throughout the meeting, except for the Public Comment portion of the meeting, which will be controlled by the technical moderator.

Virtual Location: https://tinyurl.com/mr28mse3

For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the call in phone number provided herein.

**Join with a video conferencing device**
176484854@teams.bjn.vc
Video Conference ID: 119 489 477 4

**Or call in (audio only)**
+1 857-341-0066, 474950582# United States, Boston
(877) 286-5733, 474950582# United States (Toll-free)
Phone Conference ID: 474 950 582#

*The items to appear on the agenda are as follows, but may be taken in any order deemed by the Board:*

1. Discussion and/or potential action concerning: Consideration of and vote on adoption of Resolutions Authorizing the Financing of Improvements to the Sewer System with USDA and the Issuance of up to $4,356,000 General Obligation Bonds Therefor; Authorization for the Board Officers and staff to execute any and all documents necessary related to the issuance of said Bonds.

    a. Public Portion Loan Resolution in an amount not to exceed $3,383,000.00
    b. Private Portion Loan Resolution in an amount not to exceed $625,000.00
    c. Cost Overrun Loan Resolution in an amount not to exceed $393,000.00

2. Adjournment