



Tiverton Wastewater District Board of Directors Meeting
Tiverton Library, 34 Roosevelt Ave., 5:30 PM, July 20, 2015
Items Voted

- Meeting Time:** Meeting called to order by Chair Leroy Kendricks at 5:32 PM; LK called roll
- TWWD Board present:** Leroy Kendricks (LK); Paul Northrup (PN); Colleen Stanton (CS), *arrived late at 5:48 PM*; Scott Humphrey (SH); Chris Nearpass (CN)
- TWWD personnel:** Lisa Andromalos (LA); Sarah Stearns (SS), Nan Godet (NG)
- Guests:** Diane Johnson (DJ), ASRWVA; Joan Chabot (JC), Tiverton Town Council, *arrived at 5:42 PM*; Lynne Foster (LF), UniBank Fiscal Advisory Services, Inc. (UBFS)
- 1) Approval of minutes June 15, 2015. LK called for a motion to approve the minutes as read. SH asked if both the Annual Meeting minutes and the BOD meeting minutes could be approved with one vote. Brief discussion followed. As a result of the discussion, CN moved for the approval of the Annual Meeting minutes; SH seconded; there being no further discussion, the minutes of the Annual Meeting were unanimously approved. (*CS was not yet present*)
 - 2) LK called for a motion to approve the June 15, 2015 BOD Meeting minutes. CN so moved; SH seconded. Brief discussion followed. PN commented that the Treasurer's Report which ended May 2015 (Item 2/a/i in the minutes) should read "\$270K". With this correction, the motion to approve passed unanimously. (*CS was not yet present.*)
 - 3) PN made a motion to appoint UBFS as Fiscal Agents for the Phase 1 Project (including CDBG Project, which requires an interim loan); CN seconded. There being no further discussion, the motion passed unanimously. (*The vote for the Agreement itself was delayed until after JC left, as she had another meeting to attend.*)
 - 4) PN moved to approve the Fiscal Agency Agreement; CN seconded; SH commented that the agreement is boiler-plate. There being no further discussion, the motion passed unanimously.
 - 5) LK called for a motion to adjourn. CN so moved; PN seconded; motion passed unanimously. Meeting adjourned at 7:55 PM

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