

O'Rourke.

There was discussion between Committee and staff.

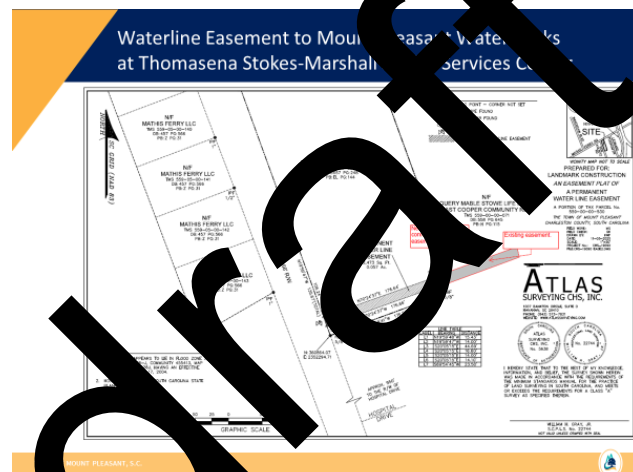
Ms. Cotov introduced Gary Pope, of Pope Flynn Group, as Bond Counsel for this issuance.

There was discussion between Committee and staff.

All present voted in favor.

6. Consideration to grant waterline easement to Mount Pleasant Waterworks at the Thomasena Stokes-Marshall Senior Services Center

Brad Morrison, Director of Engineering & Development Services, presented the following slide.



Mr. Rambo moved to approve the waterline easement to Mount Pleasant Waterworks at the Thomasena Stokes-Marshall Senior Services Center; seconded by Ms. Landing.

All present voted in favor.

7. Adjourn

There being no further business, meeting adjourned at 9:41 a.m.

Respectfully submitted,

Gina Artrip

January 4, 2021