Minutes of the August 15, 2012 Special Meeting in regards to IRS form 4564

Attending Were: D. Smith, J. Miller, J. Matthews, M. Husson, K. Hake (Authority Members), C. Miller, (ATTY), S. Simon (DTWWTP) C. Farley (DTPWD), S. Hovis (Stock & Leader)

Steve Hovis discussed IRS Form 4564 that was sent to Sewer Authority. Mr. Hovis also discussed a Tax – exempt bonds compliance procedure.

J. Mathews made a motion to approve the Tax – Exempt bond compliance procedure. The motion was seconded by J. Miller and unanimously approved.

M. Husson made a motion to sign IRS form 4564 . The motion was seconded by J. Mathews and unanimously approved.

Respectfully submitted,
Kevin Hake
Secretary