



**Johnsville Public Utility District
Special Meeting Minutes
Date: Thursday, March 2, 2023
Time: 11:00 AM
Place: Teleconference (775 843 6159)
Website Johnsville Pud.org**

1. The meeting was called to order by the Chair at 11:03 AM. The Chair, David Piepho, and Directors John LaTourrette and Don Fregulia were present. The manager was not in attendance. Minutes were taken by John LaTourrette.
2. The agenda was reviewed. Motion was made by Director Fregulia to approve the agenda. The motion was seconded by Director Piepho and passed unanimously with the following vote:
 - Ayes: 3
 - Noes: 0
 - Absent: 0
3. Approve Meeting Minutes 2/24/2023.
Motion was made by Director Fregulia to approve the agenda. The motion was seconded by Director Piepho and passed unanimously with the following vote:
 - Ayes: 3
 - Noes: 0
 - Absent: 0
4. Public Comment. No members of the public were in on the teleconference. Public Comment was opened and closed.
5. Director Reports.
 - 5.1 Our SAM registration is due to expire on 4/28/2023. The renewal application was submitted on 3/2/2023 and is under review at GSA. Director LaTourrette was advised it will take a few days to approve. It was noted that the the Infrastructure Construction Loan for one million dollars is a line of credit and has an origination fee of 1.5% /\$15, 000. Additionally, our Letter of conditions with USDA expires on 8/21/2023. We will be asking for an extension to complete the project by November 2023. As a clarification, Resolution 22-6 RCAC Resolution to Borrow was for our bridge loan and will remain. Resolution 23-04 RCAC Resolution to Borrow addresses an Infrastructure Feasibility Loan which is a line of credit.
 - 5.2 Director LaTourrette reported the Project will be advertised and go out to bid on 3/3/2023. Dan Bastian has prepared and will submit the Public Notice.
6. Action items
 - 6.1 Review and approve the application for an Infrastructure Construction Loan in the amount of one million dollars.
 - The vote was as follows:

Ayes: 3

Noes: 0

Absent: 0

Motion Passed Unanimously

6.2 Review and adopt "Resolution 23-04 RCAC Resolution to Borrow" an Infrastructure Feasibility Loan referenced as a line of credit.

The vote was as follows:

Ayes: 3

Noes: 0

Absent: 0

Motion Passed Unanimously

7. Meeting adjourned at 11:26 PM.