

Board of Commissioners

Minutes

April 16, 2021

This meeting was called to order by Commissioner Nelson at 10:13 AM at the North Conway Water Precinct 104 Sawmill Lane North Conway, NH, with virtual access available through WebEx. The following were present on the WebEx meeting platform: Commissioner John Santuccio, Commissioner Suzanne Nelson, Commissioner Robert Porter, Superintendent Jason Gagnon, and Recording Secretary Hannah Andersen.

Motion of Commissioner Nelson and seconded by Commissioner Porter to acknowledge and accept that Exhibit A from the resolution authorizing the issuance of refunding bonds approved at the March 31, 2021 Commission meeting has been updated to remove the bond for the Crown Ridge water project.

Motion carried by a 3-0-0 voice vote.

John Yes

Bob Yes

Sue Yes

Signature Documents

Motion of Commissioner Nelson and seconded by Commissioner Porter to enter into a loan agreement with the NHMBB for the purpose of refunding existing debt in the amount of \$13,850,000 and to authorize Commissioner Robert Porter to sign the loan agreement on behalf of the Commission.

Motion carried by a 3-0-0 voice vote.

John Yes

Bob Yes

Sue Yes

Adjourn

Having nothing further to come before this public meeting, Motion of Commissioner Nelson and seconded by Commissioner Porter to adjourn this public meeting at 11:36 AM.

Motion carried by a 3-0-0 voice vote.

Respectfully,



Hannah Andersen  
Recording Secretary