

**Town of Murray Special Board Meeting**

December 3, 2008

Present: Supervisor Henry Lehning, Councilmen Lloyd Christ, John Morriss, and Henry Wagner, Attorney Jeff Martin, Town Clerk Cindy Oliver, Highway and Water Superintendent Ed Morgan

Absent: Councilman Ed Bower

Meeting called to order by Supervisor Lehning at 11:01 a.m.

Discussion of additional loan funds needed for the extended area of Water District No. 13.

Motion by Wagner, Seconded by Morriss adopting the \$73,000 Rural Development Loan Resolution for the extended area of Water District No. 13.

Upon being put to a vote, the vote was as follows:

Ayes	4	Lehning, Wagner, Christ, Morriss
Nays	0	
Absent	1	Bower

Resolution was thereupon adopted (On file in Town Clerk’s office)

The Loan Resolution and the Right-of-Way Certificate were signed by Supervisor Lehning.

Motion by Wagner, Seconded by Morriss to adjourn. Motion Carried

Meeting adjourned at 11:11 a.m.

Respectfully Submitted,

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Cynthia Oliver