

**Town of Murray Special Board Meeting Minutes
Tuesday, February 7, 2006 4:10 p.m.**

Present: Supervisor Henry Lehning, Councilmen Lloyd Christ, Ed Bower and John Morriss, Attorney Jeff Martin, Town Clerk Cindy Oliver

Absent: Councilman Henry Wagner

Meeting called to order by Supervisor Lehning at 4:10 p.m.

The reason for this special board meeting is that the pre-closing of water district 11 is scheduled tomorrow and Rural Development requires a loan resolution be adopted authorizing borrowing \$1,885,000.00 local share of the project from Rural Development.

MOTION by Morriss, SECOND by Bower to adopt the loan resolution for \$1,885,000.00.

| | | |
|---------------------------|--------|---------------------------------|
| <u>RESOLUTION ADOPTED</u> | Ayes 4 | Christ, Bower, Morriss, Lehning |
| | Nays 0 | |
| | Absent | Wagner |

Resolution on file in Town Clerk's office.

MOTION by Morriss, SECOND by Christ that meeting be adjourned at 4:13 p.m.

CARRIED



Cynthia Oliver, Town Clerk