

Coweta County Water & Sewerage Authority  
Special Called Board Meeting Minutes  
June 9, 2021

The Coweta County Water and Sewerage Authority held a called meeting on Wednesday, June 9, 2021, in the board room at the Coweta County Water and Sewerage Authority. The following individuals were present: Vice Chairman Ms. Laurie Bartlett, Secretary Dr. Marc Guy, Co-Treasurer Mr. Larry Kay, Co-Treasurer Mr. Mark Woods, Katie Gargan (Associate Attorney with Horne & Griffis), Melissa Griffis (Attorney with Horne & Griffis attended via Zoom). Trey Monroe (Stifel), Jay Boren, Heidi Mann, Mr. Roger Dawson, Sarah Faye Campbell (Newnan Times-Herald). Chairman Mr. Eric Smith was not in attendance today.

Vice Chairman Bartlett called the meeting to order at 8:30 a.m.

The purpose of the called meeting was the adoption of the Supplemental Bond Resolution Authorizing Issuance of Revenue Bonds and Refunding Revenue Bonds, Series 2021. Ms. Melissa Griffis stated that she had reviewed all the documents and that everything is in order. Ms. Griffis also stated that the documents are ready to be signed today; and if the Board is so inclined, we would need a formal motion to approve the adoption of the resolution. Ms. Griffis stated that the hearing is scheduled to finalize the bond sale by the Judge on Monday at 9:00 a.m. Ms. Griffis asked the Board if they had any questions. There being none, Vice Chairman Bartlett called for a motion. Dr. Marc Guy made a motion to approve the Adoption of the Supplemental Bond Resolution Authorizing Issuance of Revenue Bonds and Refunding Revenue Bonds, Series 2021, seconded by Mr. Mark Woods. Motion carried. Ms. Griffis stated that the motion needs to include to allow the Vice Chairman and Secretary to execute all necessary documents. Dr. Marc Guy amended to add to the motion to include to allow the Vice Chairman and Secretary to execute all necessary documents, seconded by Mr. Mark Woods. Motion carried.

Vice Chairman asked if there were any comments to add. Mr. Trey Monroe, Managing Director from Stifel, Nicolaus and Company, Inc. gave the updated report on the bond sale. Mr. Monroe reported that it was a good day for the Authority and the results were extra savings in the process. Mr. Monroe stated that the Authority received over 200 orders for Bonds, with 95 million dollars of bonds to offer and 500 million dollars of requests which allowed them to lower the rates.

There being no further business, Vice Chairman Bartlett asked for a motion to adjourn. Motion was made by Mr. Larry Kay, seconded by Mr. Mark Woods. Motion carried. The meeting was adjourned.

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Laurie Bartlett – Vice Chairman

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Dr. Marc Guy– Secretary