

**THE MATTABASSETT DISTRICT**

*Memorandum*

**Date:** March 24, 2021

**Subject:** Special Board Meeting –  
Wednesday, March 31, 2021  
@ 5:30 PM

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**To:** Board of Directors

**From:** Arthur G. Simonian, Executive Director

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**Special Board Meeting  
March 31, 2021  
5:30 PM**

**AGENDA**

Roll Call

- 1) Finance – (pink)
  1. Bond Counsel Services – Motion to retain Pullman and Comley, LLC for Bond Counsel Services
  2. Resolution – Issue revenue refunding Bonds for payment of the outstanding Clean Water Fund Loan principals and interest.