

**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 – Remote  
March 31, 2021  
5:30 PM**

➤ **The Meeting will be held via GoTo Meeting:**

**Dial:** (786) 535-3211

**Access Code:** 648-039-349

- **When prompted:** “If you were assigned a voice pin, dial it now”

**Please press the pound sign # to bypass**

OR

**GoTo Meeting website link Option:** *(must have microphone capability)*

<https://global.gotomeeting.com/join/648039349>

**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.