

Mayor Arthur Smyth called the *Special Meeting* to order at 12:00 p.m.

Council Members present were Glenn Farrington, Tim Rieb, Jan May and Pedro De la Cerda. A quorum was present. Also in attendance were City Clerk Treasurer Misty Ruiz, Public Works Director Lee Webster and Deputy Clerk Desha Rupeiks.

RESOLUTION NO. 2022-06:

MOTION: *Council Member Reib made the motion to approve Resolution No. 2022-06, authorizing the Mayor and City Staff to execute all documents necessary to accept the Clean Water State Revolving Fund Financing and Loan for the City of Brewster Wastewater Improvement Project. Council Member De la Cerda seconded the motion and it passed unanimously.*

USDA-RC SUBSEQUENT FUNDING APPROVAL:

MOTION: *Council Member May made the motion to approve USDA-RD Subsequent Funding Approval and authorize Mayor Art Smyth to sign the funding applications. Council Member Rieb seconded the motion and it passed unanimously.*

With there being no further business to come before the Council, the Special Meeting was adjourned at 12:04 p.m.

Mayor Arthur Smyth

ATTEST:

City Clerk/Treasurer Misty Ruiz