

NORTHEAST PUBLIC WATER AUTHORITY
BOARD OF DIRECTORS MEETING MINUTES

SPECIAL MEETING

April 17, 2026, at 3:40 PM

Call to Order:

Jay Sabella called the meeting to order at 3:44 pm. Notice of this meeting was provided to the local media in accordance with FOIA. purpose of reviewing financing received from CASE Construction for the purpose of purchasing a new CASE Tractor Loader Backhoe 580 Super N Wide Construction King Backhoe Loader.

Rickey Lee presented the financing.

- President Jay Sabella called the meeting to order on April 16, 2026, at 1:31 PM.

Roll Call:

Jay Sabella, President, took roll call and members present were Linda McClellen, Brett Cox and Sonia Boling via the phone. Kim Jones, Ricky Lee, and Tony Lischeron were also in attendance.

PURPOSE OF MEETING:

Jay Sabella stated the purpose of the special meeting was to review the finance options received from CASE Construction for the purpose of purchasing a new CASE Tractor Loader Backhoe 580SN. Rickey Lee presented the updated financing. After a discussion, Linda McClellan made a motion to purchase the CASE Backhoe at a state bid price of \$136,217.82 and finance it for 60 months at a 6.25% interest rate. Jay Sabella provided a second and the motion passed unanimously.

With no further business to conduct, Jay Sabella made a motion to adjourn the meeting at 3:52 pm. Meeting was adjourned.

Respectfully submitted,

Brett Cox
Secretary

Prepared by
Kim Jones – Office Manager

Board Approved – 5/21/2026