

SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT

P.O. BOX 215, ETNA, OH 43018

(740) 927-0410

**BOARD MEETING MINUTES
SPECIAL MEETING**

February 16, 2017

1. OPENING

The Special February 16, 2017 meeting of the Board of Trustees of the Southwest Licking Community Water and Sewer District was called to order by Mr. Carlisle at 1:00 p.m. Mr. Carlisle, Mr. Kretzmann, and Mr. Fox were present at roll call. The Pledge of Allegiance was led by Mr. Kretzmann. Also present was Kathy Killen.

2. ADOPTION OF AGENDA

Mr. Kretzmann made a Motion to approve the Agenda; Mr. Fox seconded. Upon roll call vote, all voted aye. Motion Carried. Agenda Adopted.

3. PUBLIC COMMENTS

None.

4. GENERAL MANAGER'S REPORT

None.

5. OFFICE MANAGER'S REPORT

None.

6. ATTORNEY'S REPORT

None.

7. **EXECUTIVE SESSION**

Mr. Carlisle made a Motion, which was seconded by Mr. Fox, to go into Executive Session to discuss personnel and for conference with attorney. Upon roll call vote, all voted aye. The board went into Executive Session at 1:03 p.m..

Mr. Fox made a Motion, which was seconded by Mr. Kretzmann, to come out of Executive Session. Upon roll call vote, all voted aye. The Executive Session concluded at 1:47 p.m.

8. **ADDITIONAL PUBLIC COMMENTS**

None.

9. **TRUSTEE COMMENTS**

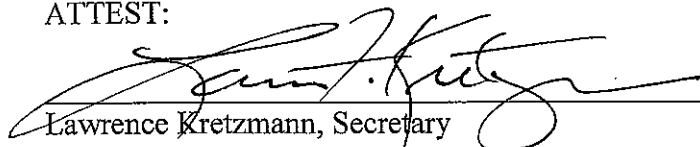
Mr. Fox made a motion, which was seconded by Mr. Kretzmann to direct the General Manager, Mr. Conkel, to send out the letter provided by legal counsel to Ms. Beem. Vote, all aye. Motion Carried.

Mr. Carlisle made a motion, which was seconded by Mr. Fox to direct the General Manager, Mr. Conkel, to advertise for any office staff that he deems appropriate. Vote, all aye. Motion Carried.

10. **ADJOURNMENT**

Mr. Fox made a Motion, which was seconded by Mr. Kretzmann to adjourn the meeting. The meeting was adjourned at 1:50 p.m.

ATTEST:


Lawrence Kretzmann, Secretary