

SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT

P.O. BOX 215, ETNA, OH 43018

(740) 927-0410

**BOARD MEETING MINUTES
SPECIAL MEETING**

March 21, 2017

1. OPENING

The Special March 21, 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. Also present were Mr. Conkel, Mrs. Carrelli, and Mrs. Killen. The Pledge of Allegiance was led by Mrs. 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 1:01 p.m..

Mr. Carlisle 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 1:31 p.m.

8. **ADDITIONAL PUBLIC COMMENTS**

None.

9. **TRUSTEE COMMENTS**

None.

10. **ADJOURNMENT**

Mr. Fox made a Motion, which was seconded by Mr. Kretzmann to adjourn the meeting. The meeting was adjourned at 1:32 p.m.

ATTEST:



Lawrence Kretzmann, Secretary

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P.O. BOX 215, ETNA, OH 43018

69 ZELLERS LANE, PATASKALA, OH 43062

740-927-0410

SPECIAL BOARD MEETING

March 21, 2017

SIGN BELOW:

NAME

ADDRESS

PHONE