



LICKING REGIONAL WATER DISTRICT

January 9, 2025, Organizational Meeting Agenda
8675 York Rd., Pataskala – Admin Building 4 pm

ROLL CALL: CARTER _____ STEPP _____ DAVIS _____ CLEGG _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

EXECUTIVE SESSION

RETURN FROM EXECUTIVE SESSION AND POSSIBLE ACTION TO SELECT THE AT-LARGE BOARD MEMBER

ELECTION OF OFFICERS

The Clerk declares all offices of the Southwest Licking Community Water & Sewer Board of Trustees as VACANT

Nomination for President: _____ by: _____
Seconded by: _____

Motion to close nominations for President _____
Seconded by _____

Roll Call for Motion to close:

Carter _____ Stepp _____ Davis _____ Clegg _____

Roll Call for President:

Carter _____ Stepp _____ Davis _____ Clegg _____

Nomination for Vice President: _____ by _____
Seconded by: _____

Motion to close nominations for Vice President _____ by: _____
Seconded by _____

Roll Call for Motion to close:

Carter _____ Stepp _____ Davis _____ Clegg _____

Roll Call for Vice President:

Carter _____ Stepp _____ Davis _____ Clegg _____

Nomination for Secretary: _____ by: _____
Seconded by: _____

Motion to close nominations for Secretary _____
Seconded by _____

Roll Call for Motion to close:

Carter _____ Stepp _____ Davis _____ Clegg _____

Roll Call for Secretary:

Carter _____ Stepp _____ Davis _____ Clegg _____

Nomination for Treasurer: _____ by: _____
Seconded by: _____

Motion to close nominations for Treasurer _____
Seconded by _____

Roll Call for Motion to close:

Carter _____ Stepp _____ Davis _____ Clegg _____

Roll Call for Treasurer:

Carter _____ Stepp _____ Davis _____ Clegg _____

ORGANIZATIONAL RESOLUTIONS

- Resolution to Establish Public Meeting Rules and Set Regular Meetings for 2025
- Resolution to adopt Order of Business
- Resolution to Approve FY2025 Appropriations
- Resolution to Approve FY2025 Depreciation Appropriation
- Resolution to Approve Ohio Water and Wastewater Grant Appropriation
- Resolution to Approve Pay Schedule for 2025
- Resolution to Approve Mileage Reimbursement for 2025
- Resolution to Establish Records Commission for 2025

PUBLIC COMMENTS (Limited to 3 Minutes and Subject Matter of Organizational Meeting)

ADJOURNMENT