



LICKING REGIONAL WATER DISTRICT

January 9, 2025, Special Meeting Agenda 8675 York Rd., Pataskala – Admin Building Immediately Following the 4:00 Organizational Meeting

ROLL CALL: CARTER _____ STEPP _____ DAVIS _____ CLEGG _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES: December 12, 2024, Regular Meeting
December 19, 2024, Regular Meeting

AUTHORIZATION TO PAY BILLS

PUBLIC COMMENTS (Limited To Three Minutes And Subject Matter Of Special Meeting)

REPORT OF THE EXECUTIVE DIRECTOR

- Inclement Weather
- Groundhog Breakfast
- Quarterly Newsletter
- Board Orientation
- Pet Run Permit Renewal-Public Hearing
- Staff Reports
- Operations Director
 - Resolution to Approve-Change Orders #1, 2, & 3 for the State Route 161 Elevated Storage Tank Project
 - Resolution to Approve-Notice of Award for the National Road Wells Project-Contract B
 - Resolution to enter into a cooperative agreement for construction of the National Road Wells Project-Contract B, between the Licking Regional Water District and the Ohio Water Development Authority.

PUBLIC COMMENTS (Limited To Three Minutes And Subject Matter Of Special Meeting)

TRUSTEE COMMENTS

ADJOURNMENT