

October 14, 2021 MEETING AGENDA

69 Zellers Ln, Pataskala – Admin Building 4 pm

ROLL CALL: STEPP _____ PLATTE _____ KRETZMANN _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES – September 30, 2021, Special Meeting

MOTION TO PAY BILLS

COMMUNICATIONS

PUBLIC COMMENTS

GENERAL MANAGER REPORT

- **TIMMONS TEST WELL PROJECT UPDATE**
- **HOLLOW ROAD WATERLINE EXTENSION PROJECT UPDATE**
- **RESOLUTION TO APPROVE DEVELOPMENT AGREEMENT WITH C5 ETNA, LLC**
- **RESOLUTION TO APPROVE DEVELOPMENT AGREEMENT WITH EXETER PARCEL 5 ETNA LAND, LLC**
- **RESOLUTION TO APPROVE USE & HOOKUP FOR THE ELLINGTON VILLAGE SECTION 8, PART 2 PROJECT**
- **RESOLUTION TO APPROVE USE & HOOKUP FOR THE KILLARNEY WOODS PROJECT**
- **RCAP RATE STUDY-SPECIAL MEETING NOVEMBER 9, 2021 2:00PM-WAYNE CANNON**

OFFICE MANAGER REPORT

- **HEALTH INSURANCE RENEWAL**
- **RESOLUTION TO RELEASE DEFERRED ASSESSMENT AND FILE UPDATED AFFIDAVIT OF FACT**

ATTORNEY REPORT

EXECUTIVE SESSION

- **PURSUANT TO ORC 121.22 (G)(1) TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL**
- **PURSUANT TO ORC 121.22 (G)(3) CONFERENCES WITH AN ATTORNEY FOR THE PUBLIC BODY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE SUBJECT OF PENDING OR IMMINENT COURT ACTION**

TRUSTEE COMMENTS

ADJOURNMENT