October 27, 2021, SPECIAL MEETING AGENDA

69 Zellers Ln, Pataskala – Admin Building 2 pm

ROLL CALL: STEPP_____PLATTE _____ KRETZMANN _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES – October 14, 2021, Regular Meeting

MOTION TO PAY BILLS

COMMUNICATIONS

PUBLIC COMMENTS

GENERAL MANAGER REPORT

- **HOLLOW ROAD WATERLINE EXTENSION PROJECT UPDATE**
- **RESOLUTION TO APPROVE WAGRAM WASTEWATER TREATMENT FACILITY DESIGN REQUEST FOR QUALIFICATIONS**
- **RESOLUTION TO APPROVE USE & HOOKUP FOR THE SCANNELL PROPERTIES #463 DISTRIBUTION FACILITY-BUILDING A PROJECT**

OFFICE MANAGER REPORT

- **WATER SHUT OFFS**
- **RESOLUTION TO CERTIFY DELINQUENTS TO LCA**
- **GENERAL LIABILITY INSURANCE**

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