

**SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT  
P.O. BOX 215, ETNA, OH 43018**

**SPECIAL BOARD MEETING MINUTES  
February 19, 2020**

**1. OPENING**

The February 19, 2020 Special Board Meeting of the Southwest Licking Community Water and Sewer District was called to order by Mr. Kretzmann at 9:00am. The pledge of allegiance was led by Mr. Kretzmann. Mr. Kretzmann, Mr. Platte and Mr. Hagy were present at roll call. Also present were CJ Gilcher, Josephine Carrelli, and Kathy Killen.

**2. ADOPTION OF AGENDA**

Mr. Platte made a motion, second by Mr. Hagy, to approve the Agenda as presented. Upon Roll Call vote, all voted aye. Motion carried. Agenda adopted.

**3. EXECUTIVE SESSION**

Mr. Kretzmann moved to adjourn into executive session pursuant to Ohio Revised Code 121.22 (G)(1)- the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing and pursuant to Ohio Revised Code 121.22(G)(8), to consider confidential information related to negotiations with a political subdivision which involve public infrastructure improvements or the extension of utility services.

Seconded by Mr. Platte

Hagy.....yes  
Platte.....yes  
Kretzmann.....yes

MOTION CARRIED.

Entered executive session at 9:01 a.m.

The Board was in executive for G1 and The Board and Mr. Gilcher were in executive for G8.

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Mr. Kretzmann made a motion, second by Mr. Hagy to return from Executive Session.

Hagy.....yes  
Platte.....yes  
Kretzmann.....yes

Motion Carried.

Returned from Executive Session at 9:35 a.m.

**4. GENERAL MANAGER REPORT**

Mr. Gilcher presented a resolution for the Board's consideration and approval:

**RESOLUTION:**

Mr. Platte made a motion, second by Mr. Hagy.

**R 2020-018**

**WHEREAS:** the Southwest Licking Community Water and Sewer District has determined the need to evaluate sanitary sewer collection system design for the State Route 161 service corridor to service future customers, and;

**WHEREAS:** the General Manager recommends that the District enter into an engineering agreement with Stantec as described in the scope of services, and

**THEREFORE:** the Board of Trustees approves the contract with Stantec in an amount not to exceed \$49,960.00 and hereby authorizes the President of the Board of Trustees to sign the contract attached hereto.

**THAT IT IS FOUND AND DETERMINED THAT ALL FORMAL ACTIONS OF THIS BOARD OF TRUSTEES CONCERNING AND RELATING TO THE ADOPTION OF THIS RESOLUTION WERE ADOPTED IN AN OPEN MEETING OF THIS BOARD OF TRUSTEES, AND THAT ALL DELIBERATIONS OF THIS BOARD OF TRUSTEES AND OF ANY OF ITS COMMITTEES RESULTING IN SUCH FORMAL ACTION, WERE IN MEETINGS OPEN TO THE PUBLIC, IN COMPLIANCE WITH THE LAW, INCLUDING SECTION 121.22 OF THE REVISED CODE OF OHIO.**

**UPON ROLL CALL VOTE, ALL VOTED AYE. RESOLUTION NO. 2020-018 WAS APPROVED.**

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Mr. Platte stated the District needs to make an appointee for the committee to be formed to discuss the future of the 161 corridor.

Mr. Kretzmann made a motion to appoint Mr. Platte to be the representative for the committee, second by Mr. Hagy.

Upon roll call vote all voted aye. Motion carried.

**5. PUBLIC COMMENTS**

There were no public comments.

**6. TRUSTEES' COMMENTS**

There were no trustee comments.

**7. ADJOURNMENT**

Mr. Platte made a motion, second by Mr. Hagy that the meeting would be adjourned.  
Upon Roll Call vote, all voted aye.  
The meeting was adjourned at 9:39 a.m.

ATTEST:

  
**CHARLES HAGY, SECRETARY**

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SPECIAL BOARD MEETING

February 19, 2020 9:00am

**SIGN BELOW:**

**NAME**

**ADDRESS**

**PHONE**