

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

**SPECIAL BOARD MEETING MINUTES
July 7, 2020**

1. OPENING

The July 7, 2020 Special Board Meeting of the Southwest Licking Community Water and Sewer District was called to order by Mr. Kretzmann at 10:00 a.m. 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, Kathy Killen, and those members of the public who signed the July 7, 2020 sign in sheet and logged in to view the meeting remotely.

2. ADOPTION OF AGENDA

Mr. Kretzmann 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. GENERAL MANAGER REPORT

Mr. Gilcher stated to the Board that Jefferson Water and Sewer District has a need for “emergency” water. Mr. Gilcher presented the Board with a copy of a proposed 90-day “emergency” agreement between Southwest Licking Community Water and Sewer District, Jefferson Water and Sewer District, and Fairfield County that would provide for Jefferson Water and Sewer District’s immediate need.

Mr. Platte made a motion, second by Mr. Hagy, to approve Mr. Kretzmann to execute the Acknowledgement and Consent to Joint Representation provided by Mr. Albers for the emergency agreement. Upon Roll Call vote, all voted aye. Motion Carried.

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

RESOLUTION:

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

R 2020-061

- 1. WHEREAS THE SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT, FAIRFIELD COUNTY COMMISSIONERS, AND THE JEFFERSON WATER AND SEWER DISTRICT DESIRE TO ENTER INTO AN “EMERGENCY AGREEMENT FOR THE SALE OF PUBLIC WATER” ATTACHED HERETO AS “EXHIBIT A”; AND**
- 2. THEREFORE, THE BOARD OF TRUSTEES APPROVES THE AGREEMENT AND AUTHORIZES THE PRESIDENT BOARD OF TRUSTEES TO SIGN THE AGREEMENT**

SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT

P.O.Box 215 Etna, Ohio 43018
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IN A FORM SIGNIFICANTLY AS ATTACHED HERETO AS EXHIBIT A, SUBJECT TO FINAL LEGAL REVIEW BY THE DISTRICT'S LEGAL COUNSEL.

3. **THAT 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. 2020-061 WAS APPROVED.

4. **EXECUTIVE SESSION**

There was no executive session at this meeting.

5. **TRUSTEE COMMENTS**

There were no trustee comments at this meeting.

6. **ADJOURNMENT**

Mr. Platte made a motion, second by Mr. Kretzmann that the meeting would be adjourned. Upon Roll Call vote, all voted aye.
The meeting was adjourned at 10:21 a.m.

ATTEST:


CHARLES HAGY, SECRETARY

SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT

P.O. BOX 215, ETNA, OH 43018

69 ZELLERS LANE, PATASKALA, OH 43062

740-927-0410

SPECIAL BOARD MEETING

July 7, 2020 10:00am (Streamed online for public viewing)

SIGN BELOW:

NAME

ADDRESS

PHONE