

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

**SPECIAL BOARD MEETING MINUTES  
July 13, 2020**

**1. OPENING**

The July 13, 2020 Special Board Meeting of the Southwest Licking Community Water and Sewer District was called to order by Mr. Kretzmann at 4:00 pm. 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 those members of the public who signed the July 13, 2020 sign in sheet and logged in to view the meeting remotely.

**2. ADOPTION OF AGENDA**

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

**3. EXECUTIVE SESSION**

Mr. Platte made a motion, second by Mr. Kretzmann, to enter into executive session pursuant to Ohio Revised Code 121.22 (G)(3)- Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Upon roll call vote, all voted aye.

The three Board Members and the District Attorney Mr. Teeter entered executive session at 4:01pm.

Mr. Kretzmann made a motion, second by Mr. Platte to return from executive session. Upon roll call vote, all voted aye.

Return from executive session at 4:57pm

Mr. Platte stated, "No resolution, rule, or formal action was taken during executive session."

**4. TRUSTEE COMMENTS**

There were no trustee comments at this meeting.

***SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT***

P.O.Box 215 Etna, Ohio 43018  
69 Zellers Lane Pataskala, Ohio 43062  
Phone (740)927-0410 Fax (740)927-4700

**5. 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 4:57 p.m.

ATTEST:

  
**CHARLES HAGY, SECRETARY**

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69 ZELLERS LANE, PATASKALA, OH 43062

740-927-0410

SPECIAL BOARD MEETING

July 13, 2020 4:00pm (Streamed online for public viewing)

SIGN BELOW:

NAME

STEVE TECTOR

ADDRESS

COLUMBUS, OHIO

PHONE

614-220-5114