

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

**SPECIAL BOARD MEETING MINUTES
May 26, 2022**

1. OPENING

The May 26, 2022, Special Board Meeting of the Southwest Licking Community Water and Sewer District was called to order by Mr. Kretzmann at 3:00pm. The Pledge of Allegiance was led by Mr. Kretzmann. Mr. Kretzmann, Mr. Platte, and Mr. Stepp were present at roll call. Also present were CJ Gilcher, Andrew King, Josephine Carrelli and those members of the public who signed the sign in sheet.

2. ADOPTION OF AGENDA

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

3. PUBLIC COMMENTS

There were no public comments at this time.

4. TO DISCUSS AND TAKE ANY POSSIBLE ACTION REGARDING THE RAFTELIS RATE STUDY

Mr. Joe Crea with Raftelis went through his presentation and explained the process they took during the rate study. He presented some different options and discussion followed. He should have a final recommendation and have all the reports and work documentation by the end of June.

5. PUBLIC COMMENTS

Mr. VanBuren wanted to know if assessing any property owners for the development outside of the District was considered. Mr. VanBuren also said it was a big concern to pay for projects outside of the District with the hopes that there will be connections to recoup the cost. He also wanted to know if the new customers that would be served outside of the District would have to pay a surcharge.

Mr. King said the ultimate plan is for the project to be 100% funded through the TIF so there is no cost to the existing customers. He said currently the only project in the works is the extension into Union Township and they will be paying the same connection fees and service fees as the existing customers within the District. He said if the funding mechanisms don't come into place the project would not proceed. He said new development will pay for the development and the costs will not be incurred by the existing customers.

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6. TRUSTEE COMMENTS

Mr. Kretzmann said there is a lot for them to think about and anticipates a final decision by July.

7. ADJOURNMENT

Mr. Kretzmann made a motion, second by Mr. Platte that the meeting would be adjourned. Upon Roll Call vote, all voted aye. The meeting was adjourned at 4:01 p.m.

ATTEST: _____


Trent Stepp, Secretary