

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

**SPECIAL BOARD MEETING MINUTES
August 1, 2022**

1. OPENING

The August 1, 2022, Special Board Meeting of the Southwest Licking Community Water and Sewer District was called to order by Mr. Platte at 1:30 p.m. The Pledge of Allegiance was led by Mr. Platte. Mr. Platte, and Mr. Stepp were present at roll call. Also present were Josephine Carrelli, CJ Gilcher, Andrew King, and those members of the public who signed the sign in sheet. The meeting was also live streamed for public viewing.

2. ADOPTION OF AGENDA

Mr. Stepp 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. COMMUNICATIONS

There were no communications to report.

4. PUBLIC COMMENTS

There were no public comments.

5. GENERAL MANAGER'S REPORT

**TO REVIEW, DISCUSS, AND TAKE POSSIBLE ACTION ON THE GALE ROAD
ENVIRONMENTAL CONTROL FACILITY SITE PAVEMENT CONTRACT:**

Mr. Gilcher stated the construction cost estimate was \$350,000.00. He received one bid for this project for \$358,716.19.

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

RESOLUTION:

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

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P.O.Box 215 Etna, Ohio 43018
69 Zellers Lane Pataskala, Ohio 43062
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R 2022-072

1. WHEREAS THE DISTRICT IS IN NEED OF PROCURRING REPAIR AND REPLACEMENT OF THE PAVEMENT SURFACE AT THE GALE ROAD ENVIRONMENTAL CONTROL FACILITY TO PROVIDE SANITARY SEWAGE TREATMENT SERVICES FOR EXISTING AND FUTURE CUSTOMERS, AND
2. WHEREAS THE GENERAL MANAGER SOLICITED BIDS FROM CONTRACTING COMPANIES AND THE DISTRICT RECEIVED BIDS FROM THE CONTRACTING COMPANIES AS SHOWN ON EXHIBIT A, AND
3. WHEREAS THE GENERAL MANAGER HAS REVIEWED THE BIDS AND RECOMMENDS THAT THE DISTRICT ENTER INTO A CONTRACT WITH SPIRES PAVING COMPANY, INC. TO COMPLETE THE PROPOSED PROJECT FOR THE GALE ROAD ENVIRONMENTAL CONTROL FACILITY SITE PAVEMENT PROJECT, AND
4. THEREFORE THE BOARD OF TRUSTEES APPROVES THE CONTRACT WITH SPIRES PAVING COMPANY, INC. TO PROVIDE THE GALE ROAD ENVIRONMENTAL CONTROL FACILITY SITE PAVEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$358,716.19 AND HEREBY AUTHORIZES THE INTERIM GENERAL MANAGER TO SIGN THE NOTICE OF AWARD, CONTRACT DOCUMENTS, AND THE NOTICE TO PROCEED, AND
5. 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.

DISCUSSION:

Mr. Stepp asked for an overview of the project. Mr. Gilcher said most of it will be able to just get a new overlay but some of it will need to be completely replaced.

Mr. Stepp also asked if any new areas would be paved. Mr. Gilcher said there were a couple of areas around the sludge processing facility that will be paved that are currently gravel.

Mr. Platte asked what the timing of the project would be. Mr. Gilcher said they are hoping to start in September or October.

UPON ROLL CALL VOTE, ALL VOTED AYE. RESOLUTION NO. 2022-072 WAS APPROVED.

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6. ATTORNEY'S REPORT

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

Mr. King stated this is the agreement that has been discussed at the last few meetings. AMH was at the previous meeting requesting an additional credit for the upsizing of some of the lines in the development. The Board took no action on the request and AMH is ready to move forward. Mr. King stated the agreement is still being reviewed by AMH's legal counsel and once that happens, they will send it over to be approved. He is asking for the Board to pass a resolution to approve the development agreement, pending final legal review, and to allow Mr. Kretzmann to sign the agreement once it is received.

RESOLUTION:

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

R 2022-073

RESOLUTION TO APPROVE THE DEVELOPMENT AGREEMENT WITH AMH DEVELOPMENT, LLC FOR 172 UNITS IN THE BROYLES FARM DEVELOPMENT AND FOR AMH DEVELOPMENT, LLC TO CONSTRUCT A LIFT STATION AND CERTAIN IMPROVEMENTS SUBJECT TO FINAL LEGAL REVIEW AND PRIOR EXECUTION OF THE AGREEMENT BY AMH DEVELOPMENT, LLC

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. 2022-073 WAS APPROVED.

7. EXECUTIVE SESSION

Mr. Platte made a motion, second by Mr. Stepp, to enter into executive session Pursuant to Ohio Revised Code 121.22 (G)(2) To consider the purchase of property for public purposes. Mr. Platte, Mr. Stepp, Mr. Gilcher and Mr. King were included in the executive session.

Upon roll call vote, all voted aye.

Entered executive session at 1:41 p.m.

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

Returned from executive session at 1:58 p.m.

Mr. Platte stated No resolution, rule, or formal action was taken during the executive sessions.

8. TRUSTEES' COMMENTS

There were no trustee comments.

9. ADJOURNMENT

Mr. Stepp 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 1:59 p.m.

ATTEST: _____


Trent Stepp, Secretary