

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

**SPECIAL BOARD MEETING MINUTES
October 6, 2022**

1. OPENING

The October 6, 2022, Special Board Meeting of the Southwest Licking Community Water and Sewer District was called to order by Mr. Kretzmann at 1:00 p.m. The Pledge of Allegiance was led by Mr. Kretzmann. Mr. Kretzmann and Mr. Platte 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. 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. COMMUNICATIONS

There were no communications to report.

4. PUBLIC COMMENTS

There were no public comments.

5. EXECUTIVE SESSION

Mr. Kretzmann made a motion, second by Mr. Platte, 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 subject of pending or imminent court action. Mr. Platte, Mr. Kretzmann, Mr. King, Mr. Matthew Teetor and Mr. Steve Teetor were included in the executive session. Mr. Stepp joined via telephone.

Upon roll call vote, all voted aye.

Entered executive session at 1:02 p.m.

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

Returned from executive session at 2:13 p.m.

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

6. APPROVAL OF MINUTES

Mr. Platte stated at the last meeting the approval of minutes was held off due to some corrections that needed to be made. He said those corrections have now been made.

Mr. Platte made a motion, second by Mr. Kretzmann to approve the minutes of the Regular Meeting of September 8, 2022, as presented.

Upon roll call vote, all voted aye. Motion Carried.

7. TRUSTEES' COMMENTS

Mr. Kretzmann said he wanted to remind everyone that they would be in a hearing on Monday, October 10 at 9:00am at the Licking County Courthouse in Judge Marcelain's chambers. He said it is open to the public for anybody that may be interested in attending.

8. 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 2:15 p.m.

ATTEST: _____


Trent Stepp, Secretary