

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

**BOARD MEETING MINUTES
January 26, 2023**

1. OPENING

The January 26, 2023, Regular Board Meeting of the Southwest Licking Community Water and Sewer District was called to order by Mr. Kretzmann at 4:00 p.m. The Pledge of Allegiance was led by Mr. Kretzmann. Mr. Kretzmann, Mr. Stepp, and Mrs. Carter were present at roll call. Also present were CJ Gilcher, Josephine Carrelli, Andrew King, May Mitchell 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 Mrs. Carter, to approve the agenda as amended. Upon roll call vote, all voted aye. Motion carried. Agenda adopted.

3. APPROVAL OF MINUTES

Mr. Kretzmann made a motion, seconded by Mrs. Carter to approve the meeting minutes from the January 5, 2023, Organizational Meeting.

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

4. PAYMENT OF BILLS

Mr. Kretzmann moved to approve payment of the bills as presented. Mrs. Carter seconded. Upon roll call vote, all voted aye. Motion carried.

5. COMMUNICATIONS

There were no communications to report.

6. PUBLIC COMMENTS

Mr. Jim Duffy had some questions about the well head protection areas. He asked if the JEDD negotiated with Union Township can be used to help with future JEDDS.

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

Mr. Ryan Davis mentioned the topic of conflict of interest and some tips he learned at the Township Association Meeting. He feels like since Mr. Platte is working for another entity, he should not be a consultant for this entity. He said he was told by Mr. Stepp that the Board can now hire a General Manager and thinks that is what they should focus on.

Mr. Gary Burkholder said he wanted to clarify that the majority of his comments related to action and policies by the Board do not apply to Mrs. Carter as she is new on the Board and was not involved in those decisions and feels like she has asked some intelligent questions during her short time as a Board member. He asked the Board not to approve the contract with the development consultant as he believes it is a conflict of interest and not in the best interest of the District. He disagrees with the statement that development will pay for development. He said he saw a presentation about TIFs, and it said they divert money away from the school districts. He said he feels like the Board has not been transparent. He thinks the 3 entities that make up the District should be first in line for capacity.

Mr. Ron Sabatino feels like Mr. Platte would not be a good fit for the development consultant, based on his interactions with him. He said he has been waiting for 3 years to have capacity for his development and thinks the core entities should be served first and asked for a timeline for the Wagram plant to be completed.

Mr. Mark Evans has also concerns about the District expanding North when the needs of the existing area are unknown. He feels that entities outside of the District should not be given the ability to take all the available capacity. He wanted to know if a study has been done regarding the availability of capacity and what the current needs are. He wants the board meetings to be archived on YouTube and said public comments should never be removed from the agenda. He also believes it would be a conflict of interest to hire Mr. Platte as the development consultant. He said Etna should not be the sole source of funding for the Wagram plant. He said everyone should have to pay their fair share.

7. GENERAL MANAGER'S REPORT

MINK STREET WATERLINE EXTENSION PROJECT UPDATE:

Mr. Gilcher provided the following update.
They have shortlisted the engineers for that project. The request for qualifications were scored and Strand & Associates was short listed so they will begin negotiating the contract.

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

RESOLUTION TO APPROVE-SANITARY SEWER BILL OF SALE FOR THE ETNA NORTH PHASE 1 PROJECT:

Mr. Gilcher presented a resolution for the Board's consideration and approval:
He said this will also rescind Resolution #2022-140 as it was approved to approve bill of sale For sanitary sewer for Phase II in error.

RESOLUTION:

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

R 2023-012

1. **WHEREAS: THE DISTRICT ENTERED INTO A DEVELOPMENT AGREEMENT WITH AHS ETNA, LLC. FOR THE 70 EAST LOGISTICS – PHASE I PROJECT ON APRIL 8, 2021, AND**
2. **WHEREAS: STAG INDUSTRIAL HOLDINGS, LLC. ON BEHALF OF AHS ETNA, LLC. HAS COMPLETED ALL REMAINING PUNCH LIST ITEMS AND HAS FULLFILLED ITS CONTRACTUAL REQUIREMENTS REGARDING THE CONSTRUCTION OF THE WATER LINE INFRASTRUCTURE, AND**
3. **THEREFORE: THE BOARD OF TRUSTEES APPROVES OF SAID BILL OF SALE FOR THE WATER LINE FACILITIES IN 70 EAST LOGISTICS – PHASE I PROJECT, AND**
4. **THEREFORE: THE BOARD OF TRUSTEES RESCINDS RESOLUTION 2022-140 IN FAVOR OF THIS RESOLUTION.**
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.**

UPON ROLL CALL VOTE, ALL VOTED AYE. RESOLUTION NO. 2023-012 WAS APPROVED.

RESOLUTION TO APPROVE-WATERMAIN BILL OF SALE FOR THE ETNA NORTH PHASE 1 PROJECT:

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

He said this will also rescind Resolution #2022-139 as it was approved to approve bill of sale for the water line facilities for Phase II in error.

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

RESOLUTION:

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

R 2023-013

1. **WHEREAS: THE DISTRICT ENTERED INTO A DEVELOPMENT AGREEMENT WITH AHS ETNA, LLC. FOR THE 70 EAST LOGISTICS – PHASE I PROJECT ON APRIL 8, 2021, AND**
2. **WHEREAS: STAG INDUSTRIAL HOLDINGS, LLC. ON BEHALF OF AHS ETNA, LLC. HAS COMPLETED ALL REMAINING PUNCH LIST ITEMS AND HAS FULLFILLED ITS CONTRACTUAL REQUIREMENTS REGARDING THE CONSTRUCTION OF THE SANITARY SEWER LINE INFRASTRUCTURE, AND**
3. **THEREFORE: THE BOARD OF TRUSTEES APPROVES OF SAID BILL OF SALE FOR THE SANITARY SEWER LINE FACILITIES IN 70 EAST LOGISTICS – PHASE I PROJECT, AND**
4. **THEREFORE: THE BOARD OF TRUSTEES RESCINDS RESOLUTION 2022-140 IN FAVOR OF THIS RESOLUTION.**
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.**

UPON ROLL CALL VOTE, ALL VOTED AYE. RESOLUTION NO. 2023-013 WAS APPROVED.

Mr. Gilcher stated he would like to recognize May Mitchell and thank her for her years of Service. He said she has been great to work with and she is appreciated and will be missed.

Mr. Gilcher also congratulated Mr. King and wished him well with his future endeavor as Judge King.

Mr. Stepp asked Mr. Gilcher if he was actively telling people no to capacity and turning people away at this point or are we still working collaboratively with developers to try and find a method to service their needs while the capacity is continuing to move forward as fast as possible and there is no way to move any faster on the Wagram Plant.

Mr. Gilcher said they have done some creative engineering to assist some development. He gave Sheetz as an example. He said he has worked with Mr. Sabatino's engineers to try and come up with solutions as well as other engineers in the area. He said if there is an engineering solution to the problem to try to keep projects moving, that is what they are trying to do.

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

Mr. Stepp wanted to clarify that we are not exempt from supply chain issues and Inflationary issues either. He said he wanted to make sure the District is doing everything they can, to combat those issues as an organization.

Mr. Gilcher said he feels like they are doing everything they can to get what they need and make it as economical as possible.

Mr. Stepp said his understanding of the service agreement with the commissioners is the District had an agreement in 2010 with the County Commissioners to serve the 161 corridor that they are now actively taking the actions that could have been taken in anytime over the last ten years, but there is actually demand today. He said he wanted to make sure that his understanding of it was correct and this was not to chase Intel.

Mr. Gilcher said that was correct, there was an agreement in 2010 to serve portions of Jersey and St. Albans Township along the 161 corridor. He said there was an amendment to that agreement in 2013 to include more areas in Jersey and St. Albans Townships, so yes, this is not a new agreement.

8. OFFICE MANAGER'S REPORT

RESOLUTION TO CERTIFY DELINQUENTS TO LCA:

Mrs. Carrelli presented a resolution for the Board's consideration and approval:

RESOLUTION:

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

R 2023-014

RESOLUTION TO CERTIFY DELINQUENTS TO THE LICKING COUNTY AUDITOR

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. 2023-014 WAS APPROVED.

WATER SHUT OFFS:

Mrs. Carrelli stated there were 63 door tags left on Monday to customers scheduled to be shut off. 9 customers were turned off on Wednesday and 6 of those have been turned back on.

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

BILLING SOFTWARE UPGRADE:

Mrs. Carrelli stated they were scheduled to go live with the new billing software on February 7, 2023. She said the online payment system would be down for about a week for the conversion to happen. The office staff has been training on the new software for the last 8 months and are very excited to go live.

MAY MITCHELL RETIREMENT:

Mrs. Carrelli stated that May Mitchell's last day is January 3, 2023, as she is retiring after 26 years. She said they were sad to see her go but very happy for her to enjoy retirement. She introduced Mrs. Mitchell as she wanted to speak to the Board.

Mrs. Mitchell talked about her years of service and all the changes she witnessed over the years. She said this group of management is the best she has worked with and thanked the Board for their support over the years and thinks the District is headed in the right direction. She said she would ask that the Board continue to listen to the experts they have contracted with and to continue to support the management team. She also wanted to say to not allow a few loud voices to divert their attention from doing what is in the best interest of the District and the community. She said it is not always easy or popular to lead and to embrace the exciting times ahead.

Mr. Kretzmann said he appreciates her 26 years of service to the District and said that she has been a delight. He asked if she spent any time in public service during those 26 years and she said she was on the Licking Heights School Board for 10 years and was elected to help write the charter when Pataskala became a City.

Mr. Stepp said he has not had the opportunity to get to know Mrs. Mitchell very well but he does remember voting to accept her retirement more than once and asked if she was really sure this time.

Mrs. Mitchell said this is truly it and she feels like now is the right time.

Mr. Stepp said the words she spoke were touching and he thinks embodies what the District is, does and tries to be. He thanked her for her words and her service to the District. He said it is absolutely appreciated by all who have had the chance to work with her.

Mrs. Carter said she is sorry they didn't get to work together any longer because the interactions she has had with her have been entertaining. She said being in public service is not easy and is usually thankless and she wanted to thank her for her time on the school board and her years of service to the District.

9. ATTORNEY'S REPORT

Mr. King also wanted to congratulate Mrs. Mitchell on her retirement and said he has enjoyed working with her.

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

Mr. King wanted to talk about the Smoke Rd area where there have been some capacity issues. He said it was a situation that he and Mr. Gilcher inherited and thinks Mr. Sabatino thought there was an understanding with the previous General Manager and Board that maybe was not memorialized in any way. He said he took some time to figure out a plan to put a lift station there by working with the developers through a public private partnership. He said they initially got some County money for it but by working with the developers this way it is paid for by the developers 100%. He said there have been some other challenges at the High Point site and they have explained a lot of those to Mr. Sabatino over the last year and they will continue to try to find ways to get that project going where it is appropriate. He just wanted to clarify that there was a sustained effort by the Board, Mr. Gilcher and himself, to find a way to solve the capacity limitation in the Refugee Rd/Smoke Rd area.

Mr. King said they received a question at the end of the presentation on January 23 asking what the District's feeling on non-school TIFs are and if the District would partner with the schools on a non-school TIF. Mr. King said he thinks there has been some desire to work with the schools where there is not student generation. He said the District is a partner with collaborates with the political subdivision that imposes the TIF. He said they need the political entity to lead the discussion and be ok with how it is created. It takes collaboration with all involved parties.

Mr. King said he spoke with the County Commissioners to address any concerns regarding the presentation at the January 23 meeting as they were unable to attend. He said some of the feedback they got back was that there has been some instability with the Board. He said Etna had 3 appointees in 2 years and Pataskala has changed every term. He said a concern that was expressed to him is how to go about finding long term stability on the Board. He said there was nothing suggested but it was a friendly conversation as more of putting us on notice that it is being said. He said a State Representative also mentioned the same concern as well. He said since it is being discussed, he wanted to bring it to the Board. He said overall he thinks it was a good conversation and they understand the plan of the District and look forward to a close relationship with the District.

He said there was a commissioner's meeting this morning about Union Township. He said there has been about 2,200 acres signed into the JEDD with a few parcels potentially to come. He said the commissioners were asking the Township what they have done to prepare for this and he said the Township has hired their own economic consultant, done studies and have hired someone to start looking at comp plan review and zoning. He said this is the framework of the beginning but more conversations still need to happen with all involved parties but thinks everything is proceeding well.

Mr. King stated the District put out a request for letters of interest for an economic development consultant. He said he drafted it at the Board's direction. It was posted on the

District's website and they received one response. A resolution was prepared for possible action by the Board. He said the Board elected not to take action that night and instead decided to conduct an interview. The interview was done and a motion was made that did not pass. He said his understanding was to put it back on the agenda for tonight's meeting. He said when Mr. Platte took the job at Jersey Township, all the entities involved found no conflict for him to be on the water and sewer board as well and that was shared with the prosecutors' office. He said they have checked in again and have not received any change of

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

opinion. He also said the contract was updated based on comments he received and some revisions were made by Mr. Eippert.

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

RESOLUTION:

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

R 2023-015

RESOLUTION TO APPROVE CONTRACT WITH RMP DEVELOPMENT, LLC

THE BOARD AUTHORIZES THE BOARD PRESIDENT, UPON FINAL LEGAL REVIEW AND APPROVAL, TO EXECUTE A CONTRACT FOR SERVICES WITH RMP DEVELOPMENT, LLC (EXHIBIT 1)

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 said he believes we have ongoing projects that the Board members are actively participating in. He thinks some of it is because they have not had the flexibility to hire a general manager for the past 3.5 years. He said some of it is also because some board members may have some experience, knowledge or expertise in a particular area. He said the fact that the board members rotate so often also contributes to it and creates some of the instability that Mr. King was referring to. He said it also makes it very difficult to catch up and try to figure out what is going on, especially when they are so busy. He said they have lost some necessary experience on the Board and will be losing more in a couple of weeks and this Board decided to solicit for some contract help because of those reasons. He said they talked about 10 hours a week is what is needed, and they advertised for the consultant. He said they had one response, that person was interviewed and a contract was submitted for review. They reviewed, commented and continued to negotiate. He said the draft portions of those contracts are public records. He said they took pause to received public comments and questions. He has taken a dozen or so phone calls over the last 2 weeks and has had many conversations with different feedback along the way and they now must decide if this is truly necessary and decide on a

course of action. He said he believes it is necessary and the experience is needed. He said there are no other options at this time, so they are either going to move forward or sit and wait.

Mrs. Carter said in her experience, being a brand-new board member trying to get up to speed on everything, she was misled about this entire situation when it comes to Mr. Platte. She believes Mr. Platte is the wrong person to represent the District. She said a contract like this

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

should give the Board great pause. It has been her perception that her comments to protect the District have just made people more upset instead of having them reflect on the situation. She thinks Mr. Platte is disingenuous and that was her experience with him outside of this board. It bothers her that they will be entering into a contract with an individual who represents a municipality that we just entered into a contract with. She said it has been said to her that it is as if they are allowing the purchase of a 4th board seat for Jersey Township and if that is the case, are they opening up board seats for the other Townships that have recently been subject to our growth. She said she is more disappointed in the fact that none of the comments were truly taken and its been more of an act and going through the motions to get through phases so they could go ahead and approve the contract instead of actually taking a step back and considering. She is deeply disappointed that they continue to make decisions like this.

Mr. Kretzmann said he worked with Mr. Platte for 3 years on this Board and nothing he did that he reviewed could ever be considered as disingenuous. Mr. Kretzmann stated that Mr. Platte's relationship with Mr. Gilcher and the staff was above reproach in his opinion and said he was always looking out for the best interest of the District and he cannot remember an instance where that wasn't the truth. He said the mention of the commissioners and other public officials looking for stability, he believes they looked at Mr. Platte as part of the stable process by which they operated. He said this board changes often and he thinks their understanding of JEDDs and TIFs is a clear void that they need to fill and he believes Mr. Platte can handle that and thinks it is a necessary hire for the Board.

Mr. Stepp said he has listened to Mrs. Carter's comments and thinks he has seriously reflected on it and his issue is they have no other option other than to do something or do nothing and he said they will lose the experience they need in order to move projects forward that are in flight and he doesn't know what other options they have. He said it was opened back up and he said he has had conversations with people who do this type of work, and they are just not interested or are too busy to want to take the time to review the items we need. He said he has She said it was never opened back up and they did not choose to use any other means to advertise. She said she has some people speak to her confidentially who have not spoken out about it because not only does Mr. Platte sit as the administrator for Jersey Township but he sit on other boards that make funding decisions for surrounding Townships and that is a huge concern for people. She said the contract should have been gone through as a Board through an open session. She said she was not involved with the creation of the contract and said she does not anger easily but is starting to get mad and feels like it was intentional. She said they are in charge of public funds and should be having a workshop in public to go over the contract and widely advertising to make sure they reach the most qualified. She said as far as stability goes, the Commissioners can take that up with the Municipalities that put them on the Board but that is how it is designed.

Mr. Kretzmann stated that this is a great opportunity to educate themselves on how this process works and as a consultant he can only make recommendations. If they don't like the recommendations, the Board will decide if they are going to go along with it or not. He said

they also have legal counsel that can step in with recommendations as well. He said he has reviewed Mrs. Carter's comments and said if every decision making body always went with the "smell test", he is not sure what could get done. He said there are many conflicts that have to be sorted out and as Board Members that is what they have to do.

Mrs. Carter said that is a terribly concerning comment that concerned her the last time he made

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

it and the fact that it is repeated is gravely concerning to her. She said if it doesn't pass the "smell test" then it should be discussed openly and having workshops and going through every aspect of it. She said there should never be anything that is done to just go along to get along.

Mr. Kretzmann stated they have legal opinions that it is not a conflict.

UPON ROLL CALL VOTE, MR. STEPP AND MR. KRETZMANN VOTED AYE. MRS. CARTER VOTED NO. RESOLUTION NO. 2023-015 WAS APPROVED.

10. EXECUTIVE SESSION

Mr. Kretzmann made a motion, second by Mr. Stepp, to enter into executive session Pursuant to Ohio Revised Code 121.22 (G)(1) To consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official. The 3 board members, Mr. Gilcher, and Mr. Eippert were included in the executive session. Mr. King was called in for a portion as well. AND

Pursuant to Ohio Revised Code 121.22 (G)(2) To consider the purchase of property for public purposes. The 3 board members, Mr. Gilcher. Mr. King and Mr. Eippert were included in the executive session.

Upon roll call vote, all voted aye.

Entered executive session at 5:13 p.m.

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

Returned from executive session at 6:17 p.m.

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

11. TRUSTEES' COMMENTS

Mr. Stepp wanted to make a corrective statement. He said he does not have the legal expertise to be able to say they are legally able to hire a General Manager as Mr. Davis mentioned in his comments. He said they have given the court notice that they intend to proceed to hire a General Manager but that doesn't necessarily mean that he can say that they can or cannot do that. He said he just wanted to make sure that was on the record. He also wanted to be clear that he views the partnerships with neighboring entities, which are beyond the 3 initial geographical entities, as partners and not in competition with them.

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

Mrs. Carter said that while she is new to the water and sewer board she is not new to public meetings. She said she was appointed here to be a collaborative partner with the Board but also to continue to make sure that they do their absolute best to represent and do what is right for the customers of the District. She said she believes in respectful discourse and transparency and thinks that is what makes for good accountability and taking care of public funds.

12. ADJOURNMENT

Mrs. Carter made a motion, second by Mr. Stepp, that the meeting be adjourned. Upon Roll Call vote, all voted aye. The meeting was adjourned at 6:20 p.m.

ATTEST: 

Melissa Carter, Secretary