

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

**BOARD MEETING MINUTES
May 25, 2023**

1. OPENING

The May 25, 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. Mr. Kretzmann, Mr. Stepp, and Mrs. Carter were present at roll call. Also present were CJ Gilcher, Josephine Carrelli, Kathy Killen, Nick Eippert, 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. Gilcher added a Development Consultant Update to the General Manager Report.

Mr. Kretzmann made a motion, second by Mrs. Carter, to approve the agenda as amended and presented.

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 May 11, 2023, Regular Meeting.

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

4. PAYMENT OF BILLS

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

5. COMMUNICATIONS

There were no communications.

6. GENERAL MANAGER'S REPORT

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RMP DEVELOPMENT CONSULTANT UPDATE:

Mr. Platte said he continues to work with the GM on project development and identifying funding sources. He said he did hear back from the Kirkersville Mayor and the committee has not met on the water project yet. He said the project is supposed to come up at the next meeting that is scheduled for June 7. Mr. Platte said the EPA held a sewer meeting earlier this week to try and be proactive to meet the demand for development in this region. He also said he would be attending a meeting with the Interim City Manager for Johnstown tomorrow, May 26 and will report back.

RESOLUTION TO APPROVE-NOTICE OF AWARD FOR THE PATASKALA CORPORATE PARK SANITARY IMPROVEMENTS PROJECT-CONTRACT A:

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

Mr. Kretzmann made a motion, second by Mrs. Carter

R 2023-046

1. **WHEREAS THE DISTRICT IS IN NEED OF INSTALLING THE PATASKALA CORPORATE PARK SANITARY SEWER IMPROVEMENTS PROJECT – CONTRACT A, 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 THE RIGHTER COMPANY, INC. TO COMPLETE THE PROPOSED PROJECT FOR THE SANITARY LIFT STATION AND APPURTENANCES, AND**
4. **THEREFORE THE BOARD OF TRUSTEES APPROVES THE CONTRACT FOR THE RIGHTER COMPANY, INC. TO PROVIDE THE PATASKALA CORPORATE PARK SANITARY SEWER IMPROVEMENTS PROJECT – CONTRACT A IN AN AMOUNT NOT TO EXCEED \$2,796,200.00 AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD OF TRUSTEES TO SIGN THE AWARD ATTACHED HERETO AND THE NOTICE TO PROCEED UPON APPROVAL BY THE OHIO EPA AND OWDA, 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.**

UPON ROLL CALL VOTE, ALL VOTED AYE. RESOLUTION NO. 2023-046 WAS APPROVED.

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RESOLUTION TO APPROVE-NOTICE OF AWARD FOR THE PATASKALA CORPORATE PARK SANITARY IMPROVEMENTS PROJECT-CONTRACT B:

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

RESOLUTION:

Mr. Kretzmann made a motion, second by Mrs. Carter

R 2023-047

1. WHEREAS THE DISTRICT IS IN NEED OF INSTALLING THE PATASKALA CORPORATE PARK SANITARY SEWER IMPROVEMENTS PROJECT – CONTRACT B, 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 ELITE EXCAVATING COMPANY OF OHIO, INC. TO COMPLETE THE PROPOSED PROJECT FOR THE SANITARY MAIN LINE AND APPURTENANCES, AND
4. THEREFORE THE BOARD OF TRUSTEES APPROVES THE CONTRACT FOR ELITE EXCAVATING COMPANY OF OHIO, INC. TO PROVIDE THE PATASKALA CORPORATE PARK SANITARY SEWER IMPROVEMENTS PROJECT – CONTRACT B IN AN AMOUNT NOT TO EXCEED \$13,190,266.65 AND HEREBY AUTHORIZES THE PRESIDENT OF THE BOARD OF TRUSTEES TO SIGN THE AWARD ATTACHED HERETO AND THE NOTICE TO PROCEED UPON APPROVAL BY THE OHIO EPA AND OWDA, 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.

UPON ROLL CALL VOTE, ALL VOTED AYE. RESOLUTION NO. 2023-047 WAS APPROVED.

RESOLUTION TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE LOAN AGREEMENT WITH OWDA FOR CONSTRUCTION OF THE PATASKALA CORPORATE PARK SANITARY SEWER IMPROVEMENTS PROJECT-CONTRACT A:

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

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RESOLUTION:

Mr. Kretzmann made a motion, second by Mrs. Carter

R 2023-048

A RESOLUTION AUTHORIZING LAWRENCE KRETZMANN, PRESIDENT, BOARD OF TRUSTEES, SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE PATASKALA CORPORATE PARK SANITARY SEWER IMPROVEMENTS PROJECT – CONTRACT A BETWEEN THE SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, THE SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT (HEREINAFTER REFERRED TO AS THE “LGA”) DESIRES TO CONSTRUCT THE PATASKALA CORPORATE PARK SANITARY SEWER IMPROVEMENTS PROJECT – CONTRACT A, AND

WHEREAS, THE LGA DESIRES TO OBTAIN A LOAN FROM THE OHIO WATER DEVELOPMENT AUTHORITY (HEREINAFTER REFERRED TO AS “OWDA”) TO FINANCE THE COSTS OF THE PLANNING OF SUCH FACILITIES IN THE TERMS SET FORTH IN THE COOPERATIVE AGREEMENT (DEFINED BELOW); AND

WHEREAS, THE OWDA HAS INDICATED ITS WILLINGNESS TO MAKE A LOAN FOR THAT PURPOSE AND ON THOSE TERMS;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF THE SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT:

SECTION 1. THAT THE LGA HEREBY APPROVES THE CONSTRUCTION OF THE AFORESAID PATASKALA CORPORATE PARK SANITARY SEWER IMPROVEMENTS PROJECT – CONTRACT A IN COOPERATION WITH THE OWDA UNDER THE PROVISIONS, TERMS AND CONDITIONS SET FORTH IN THE “COOPERATIVE AGREEMENT FOR STATE CONSTRUCTION PROJECT” AS SET FORTH IN EXHIBIT A (THE “COOPERATIVE AGREEMENT”) AND HEREBY AUTHORIZES THE CHIEF EXECUTIVE OFFICER AND THE CHIEF FISCAL OFFICER OF THE LGA TO EXECUTE SUCH THE COOPERATIVE AGREEMENT WITH THE OWDA SUBSTANTIALLY IN THE FORM SET FORTH IN THE EXHIBIT A.

SECTION 2 THAT IT IS FOUND AND DETERMINED THAT ALL FORMAL ACTIONS OF THIS BOARD CONCERNING AND RELATING TO THE PASSAGE OF THIS RESOLUTION WAS PASSED IN AN OPEN MEETING OF THIS BOARD, AND THAT ALL DELIBERATIONS OF THIS BOARD AND OF ANY OF ITS COMMITTEES THAT RESULTED IN SUCH FORMAL ACTION, WERE IN MEETINGS OPEN TO THE PUBLIC, IN COMPLIANCE WITH ALL LEGAL REQUIREMENTS INCLUDING SECTION 121.22 OF THE OHIO REVISED CODE.

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SECTION 3 THAT THIS RESOLUTION IS HEREBY DECLARED TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC PEACE, HEALTH, AND SAFETY OF SAID SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT FOR THE REASON THAT THE IMMEDIATE CONSTRUCTION OF THE PATASKALA CORPORATE PARK SANITARY SEWER IMPROVEMENTS PROJECT – CONTRACT A AT THE EARLIEST POSSIBLE TIME IS NECESSARY IN ORDER TO PROTECT THE HEALTH OF THE INHABITANTS OF THE LGA BY PROVIDING WATER; WHEREFORE, THIS RESOLUTION SHALL BE IN FULL FORCE AND EFFECT FROM IMMEDIATELY AFTER ITS PASSAGE.

UPON ROLL CALL VOTE, ALL VOTED AYE. RESOLUTION NO. 2023-048 WAS APPROVED.

RESOLUTION TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE LOAN AGREEMENT WITH OWDA FOR CONSTRUCTION OF THE PATASKALA CORPORATE PARK SANITARY SEWER IMPROVEMENTS PROJECT-CONTRACT B:

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

RESOLUTION:

Mr. Kretzmann made a motion, second by Mrs. Carter

R 2023-049

A RESOLUTION AUTHORIZING LAWRENCE KRETZMANN, PRESIDENT, BOARD OF TRUSTEES, SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE PATASKALA CORPORATE PARK SANITARY SEWER IMPROVEMENTS PROJECT – CONTRACT B BETWEEN THE SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, THE SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT (HEREINAFTER REFERRED TO AS THE "LGA") DESIRES TO CONSTRUCT THE PATASKALA CORPORATE PARK SANITARY SEWER IMPROVEMENTS PROJECT – CONTRACT B, AND

WHEREAS, THE LGA DESIRES TO OBTAIN A LOAN FROM THE OHIO WATER DEVELOPMENT AUTHORITY (HEREINAFTER REFERRED TO AS "OWDA") TO FINANCE THE COSTS OF THE PLANNING OF SUCH FACILITIES IN THE TERMS SET FORTH IN THE COOPERATIVE AGREEMENT (DEFINED BELOW); AND

WHEREAS, THE OWDA HAS INDICATED ITS WILLINGNESS TO MAKE A LOAN FOR THAT PURPOSE AND ON THOSE TERMS;

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NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF THE SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT:

SECTION 1. THAT THE LGA HEREBY APPROVES THE CONSTRUCTION OF THE AFORESAID PATASKALA CORPORATE PARK SANITARY SEWER IMPROVEMENTS PROJECT – CONTRACT B IN COOPERATION WITH THE OWDA UNDER THE PROVISIONS, TERMS AND CONDITIONS SET FORTH IN THE “COOPERATIVE AGREEMENT FOR STATE CONSTRUCTION PROJECT” AS SET FORTH IN EXHIBIT A (THE “COOPERATIVE AGREEMENT”) AND HEREBY AUTHORIZES THE CHIEF EXECUTIVE OFFICER AND THE CHIEF FISCAL OFFICER OF THE LGA TO EXECUTE SUCH THE COOPERATIVE AGREEMENT WITH THE OWDA SUBSTANTIALLY IN THE FORM SET FORTH IN THE EXHIBIT A.

SECTION 2 THAT IT IS FOUND AND DETERMINED THAT ALL FORMAL ACTIONS OF THIS BOARD CONCERNING AND RELATING TO THE PASSAGE OF THIS RESOLUTION WAS PASSED IN AN OPEN MEETING OF THIS BOARD, AND THAT ALL DELIBERATIONS OF THIS BOARD AND OF ANY OF ITS COMMITTEES THAT RESULTED IN SUCH FORMAL ACTION, WERE IN MEETINGS OPEN TO THE PUBLIC, IN COMPLIANCE WITH ALL LEGAL REQUIREMENTS INCLUDING SECTION 121.22 OF THE OHIO REVISED CODE.

SECTION 3 THAT THIS RESOLUTION IS HEREBY DECLARED TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC PEACE, HEALTH, AND SAFETY OF SAID SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT FOR THE REASON THAT THE IMMEDIATE CONSTRUCTION OF THE PATASKALA CORPORATE PARK SANITARY SEWER IMPROVEMENTS PROJECT – CONTRACT B AT THE EARLIEST POSSIBLE TIME IS NECESSARY IN ORDER TO PROTECT THE HEALTH OF THE INHABITANTS OF THE LGA BY PROVIDING WATER; WHEREFORE, THIS RESOLUTION SHALL BE IN FULL FORCE AND EFFECT FROM IMMEDIATELY AFTER ITS PASSAGE.

UPON ROLL CALL VOTE, ALL VOTED AYE. RESOLUTION NO. 2023-049 WAS APPROVED.

RESOLUTION TO ACCEPT THE 2022 FINANCIAL STATEMENT AS PRESENTED

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

RESOLUTION:

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

R 2023-050

RESOLUTION TO ACCEPT THE 2022 FINANCIAL STATEMENT AS PRESENTED

THAT IT IS FOUND AND DETERMINED THAT ALL FORMAL ACTIONS OF THIS BOARD OF TRUSTEES CONCERNING AND RELATING TO THE ADOPTION OF THIS

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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. 2023-050 WAS APPROVED.

2024 BUDGETS

Mrs. Killen provided a copy of the 2024 draft budgets for review. The budget must be approved by June 30, 2023.

RESOLUTION TO HIRE BRADLEY KENNISON FOR THE WASTEWATER SYSTEM OPERATOR POSITION AT \$27.56 PER HOUR PENDING SUCCESSFUL BACKGROUND CHECK AND PRE-EMPLOYMENT DRUG SCREENING

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

RESOLUTION:

Mr. Kretzmann made a motion, second by Mrs. Carter

R 2023-051

RESOLUTION TO HIRE BRADLEY KENNISON FOR THE WASTEWATER SYSTEM OPERATOR POSITION AT \$27.56 PER HOUR PENDING SUCCESSFUL BACKGROUND CHECK AND PRE-EMPLOYMENT DRUG SCREENING.

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. 2023-051 WAS APPROVED.

RESOLUTION TO APPROVE DEVELOPMENT AGREEMENT AMENDMENT WITH THE LICKING HEIGHTS LOCAL SCHOOL DISTRICT:

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

RESOLUTION:

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

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R 2023-052

RESOLUTION TO APPROVE THE AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH LICKING HEIGHTS LOCAL SCHOOL DISTRICT, FOR THE LICKING HEIGHTS SCHOOLS SUMMIT/CABLE ROAD CAMPUS PROJECT PENDING FINAL REVIEW BY THE DISTRICT CHIEF LEGAL COUNSEL;

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, MR. KRETZMANN AND MR. STEPP VOTED AYE.
MRS. CARTER ABSTAINED.
RESOLUTION NO. 2023-052 WAS APPROVED.**

RESOLUTION TO APPROVE-BILL OF SALE WITH WESTPORT HOMES FOR THE BROADMOORE COMMONS PHASE 4 SANITARY SEWER INFRASTRUCTURE:

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

RESOLUTION:

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

R 2023-053

WHEREAS THE DISTRICT ENTERED INTO A DEVELOPMENT AGREEMENT WITH DR HORTON – INDIANA, LLC. DBA. WESTPORT HOMES, INC. FOR THE BROADMOORE COMMONS PHASE 4 PROJECT ON JANUARY 30, 2020, AND

DR HORTON – INDIANA, LLC. DBA. WESTPORT HOMES, INC. HAS COMPLETED ALL REMAINING PUNCH LIST ITEMS AND HAS FULLFILLED ITS CONTRACTUAL REQUIREMENTS REGARDING THE CONSTRUCTION OF THE SANITARY SEWER LINE INFRASTRUCTURE, AND

THE BOARD OF TRUSTEES APPROVES OF SAID BILL OF SALE FOR THE SANITARY SEWER LINE FACILITIES IN BROADMOORE COMMONS PHASE 4 PROJECT, AND

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

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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. 2023-053 WAS APPROVED.

RESOLUTION TO APPROVE-BILL OF SALE WITH WESTPORT HOMES FOR THE BROADMOORE COMMONS PHASE 4 WATER INFRASTRUCTURE:

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

RESOLUTION:

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

R 2023-054

- 1. WHEREAS THE DISTRICT ENTERED INTO A DEVELOPMENT AGREEMENT WITH DR HORTON – INDIANA, LLC. DBA. WESTPORT HOMES, INC. FOR THE BROADMOORE COMMONS PHASE 4 PROJECT ON JANUARY 30, 2020, AND**
- 2. DR HORTON – INDIANA, LLC. DBA. WESTPORT HOMES, INC. HAS COMPLETED ALL REMAINING PUNCH LIST ITEMS AND HAS FULLFILLED ITS CONTRACTUAL REQUIREMENTS REGARDING THE CONSTRUCTION OF THE WATER LINE INFRASTRUCTURE, AND**
- 3. THE BOARD OF TRUSTEES APPROVES OF SAID BILL OF SALE FOR THE WATER LINE FACILITIES IN BROADMOORE COMMONS PHASE 4 PROJECT, AND**
- 4. 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. 2023-054 WAS APPROVED.

RESOLUTION TO APPROVE-BILL OF SALE WITH WESTPORT HOMES FOR THE BROADMOORE COMMONS PHASE 6 SANITARY SEWER INFRASTRUCTURE:

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

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RESOLUTION:

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

R 2023-055

- 1. WHEREAS THE DISTRICT ENTERED INTO A DEVELOPMENT AGREEMENT WITH DR HORTON – INDIANA, LLC. DBA. WESTPORT HOMES, INC. FOR THE BROADMOORE COMMONS PHASE 6 PROJECT ON JANUARY 30, 2020, AND**
- 2. DR HORTON – INDIANA, LLC. DBA. WESTPORT HOMES, INC. HAS COMPLETED ALL REMAINING PUNCH LIST ITEMS AND HAS FULLFILLED ITS CONTRACTUAL REQUIREMENTS REGARDING THE CONSTRUCTION OF THE SANITARY SEWER LINE INFRASTRUCTURE, AND**
- 3. THE BOARD OF TRUSTEES APPROVES OF SAID BILL OF SALE FOR THE SANITARY SEWER LINE FACILITIES IN BROADMOORE COMMONS PHASE 6 PROJECT, AND**
- 4. 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. 2023-055 WAS APPROVED.

RESOLUTION TO APPROVE-BILL OF SALE WITH WESTPORT HOMES FOR THE BROADMOORE COMMONS PHASE 6 WATER INFRASTRUCTURE:

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

RESOLUTION:

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

R 2023-056

- 1. WHEREAS THE DISTRICT ENTERED INTO A DEVELOPMENT AGREEMENT WITH DR HORTON – INDIANA, LLC. DBA. WESTPORT HOMES, INC. FOR THE BROADMOORE COMMONS PHASE 6 PROJECT ON JANUARY 30, 2020, AND**
- 2. DR HORTON – INDIANA, LLC. DBA. WESTPORT HOMES, INC. HAS COMPLETED ALL REMAINING PUNCH LIST ITEMS AND HAS FULLFILLED ITS CONTRACTUAL**

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REQUIREMENTS REGARDING THE CONSTRUCTION OF THE WATER LINE INFRASTRUCTURE, AND

3. **THE BOARD OF TRUSTEES APPROVES OF SAID BILL OF SALE FOR THE WATER LINE FACILITIES IN BROADMOORE COMMONS PHASE 6 PROJECT, AND**
4. **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. 2023-056 WAS APPROVED.

RESOLUTION TO APPROVE-BILL OF SALE WITH WESTPORT HOMES FOR THE BROADMOORE COMMONS PHASE 7 SANITARY SEWER INFRASTRUCTURE:

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

RESOLUTION:

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

R 2023-057

1. **WHEREAS THE DISTRICT ENTERED INTO A DEVELOPMENT AGREEMENT WITH DR HORTON – INDIANA, LLC. DBA. WESTPORT HOMES, INC. FOR THE BROADMOORE COMMONS PHASE 7 PROJECT ON AUGUST 13, 2020, AND**
2. **DR HORTON – INDIANA, LLC. DBA. WESTPORT HOMES, INC. HAS COMPLETED ALL REMAINING PUNCH LIST ITEMS AND HAS FULLFILLED ITS CONTRACTUAL REQUIREMENTS REGARDING THE CONSTRUCTION OF THE SANITARY SEWER LINE INFRASTRUCTURE, AND**
3. **THE BOARD OF TRUSTEES APPROVES OF SAID BILL OF SALE FOR THE SANITARY SEWER LINE FACILITIES IN BROADMOORE COMMONS PHASE 7 PROJECT, AND**
4. **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.**

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UPON ROLL CALL VOTE, ALL VOTED AYE. RESOLUTION NO. 2023-057 WAS APPROVED.

RESOLUTION TO APPROVE-BILL OF SALE WITH WESTPORT HOMES FOR THE BROADMOORE COMMONS PHASE 7 WATER INFRASTRUCTURE:

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

RESOLUTION:

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

R 2023-058

1. WHEREAS THE DISTRICT ENTERED INTO A DEVELOPMENT AGREEMENT WITH DR HORTON – INDIANA, LLC. DBA. WESTPORT HOMES, INC. FOR THE BROADMOORE COMMONS PHASE 7 PROJECT ON AUGUST 13, 2020, AND
2. DR HORTON – INDIANA, LLC. DBA. WESTPORT HOMES, INC. HAS COMPLETED ALL REMAINING PUNCH LIST ITEMS AND HAS FULLFILLED ITS CONTRACTUAL REQUIREMENTS REGARDING THE CONSTRUCTION OF THE WATER LINE INFRASTRUCTURE, AND
3. THE BOARD OF TRUSTEES APPROVES OF SAID BILL OF SALE FOR THE WATER LINE FACILITIES IN BROADMOORE COMMONS PHASE 7 PROJECT, AND
4. 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. 2023-058 WAS APPROVED.

RESOLUTION TO APPROVE-BILL OF SALE WITH WESTPORT HOMES FOR THE ELLINGTON VILLAGE SECTION 7-1 SANITARY SEWER INFRASTRUCTURE:

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

RESOLUTION:

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

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

R 2023-059

- 1. WHEREAS THE DISTRICT ENTERED INTO A DEVELOPMENT AGREEMENT WITH WESTPORT HOMES, INC. FOR THE ELLINGTON VILLAGE SECTION 7-1 PROJECT ON JUNE 11, 2020, AND**
- 2. WESTPORT HOMES, INC. HAS COMPLETED ALL REMAINING PUNCH LIST ITEMS AND HAS FULLFILLED ITS CONTRACTUAL REQUIREMENTS REGARDING THE CONSTRUCTION OF THE SANITARY SEWER LINE INFRASTRUCTURE, AND**
- 3. THE BOARD OF TRUSTEES APPROVES OF SAID BILL OF SALE FOR THE SANITARY SEWER LINE FACILITIES IN ELLINGTON VILLAGE SECTION 7-1, AND**
- 4. 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. 2023-059 WAS APPROVED.

RESOLUTION TO APPROVE-BILL OF SALE WITH WESTPORT HOMES FOR THE ELLINGTON VILLAGE SECTION 7-1 WATER INFRASTRUCTURE:

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

RESOLUTION:

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

R 2023-060

- 1. WHEREAS THE DISTRICT ENTERED INTO A DEVELOPMENT AGREEMENT WITH DR HORTON – INDIANA, LLC. DBA. WESTPORT HOMES, INC. FOR THE BROADMOORE COMMONS PHASE 7 PROJECT ON AUGUST 13, 2020, AND**
- 2. DR HORTON – INDIANA, LLC. DBA. WESTPORT HOMES, INC. HAS COMPLETED ALL REMAINING PUNCH LIST ITEMS AND HAS FULLFILLED ITS CONTRACTUAL REQUIREMENTS REGARDING THE CONSTRUCTION OF THE WATER LINE INFRASTRUCTURE, AND**
- 3. THE BOARD OF TRUSTEES APPROVES OF SAID BILL OF SALE FOR THE WATER LINE FACILITIES IN BROADMOORE COMMONS PHASE 7 PROJECT, AND**
- 4. 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**

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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. 2023-060 WAS APPROVED.

RESOLUTION TO APPROVE-BILL OF SALE WITH WESTPORT HOMES FOR THE ELLINGTON VILLAGE SECTION 7-2 SANITARY SEWER INFRASTRUCTURE:

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

RESOLUTION:

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

R 2023-061

- 1. WHEREAS THE DISTRICT ENTERED INTO A DEVELOPMENT AGREEMENT WITH WESTPORT HOMES, INC. FOR THE ELLINGTON VILLAGE SECTION 7-2 PROJECT ON JUNE 11, 2020, AND**
- 2. WESTPORT HOMES, INC. HAS COMPLETED ALL REMAINING PUNCH LIST ITEMS AND HAS FULLFILLED ITS CONTRACTUAL REQUIREMENTS REGARDING THE CONSTRUCTION OF THE SANITARY SEWER LINE INFRASTRUCTURE, AND**
- 3. THE BOARD OF TRUSTEES APPROVES OF SAID BILL OF SALE FOR THE SANITARY SEWER LINE FACILITIES IN ELLINGTON VILLAGE SECTION 7-2, AND**
- 4. 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. 2023-061 WAS APPROVED.

RESOLUTION TO APPROVE-BILL OF SALE WITH WESTPORT HOMES FOR THE ELLINGTON VILLAGE SECTION 7-2 WATER INFRASTRUCTURE:

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

RESOLUTION:

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

R 2023-062

1. WHEREAS THE DISTRICT ENTERED INTO A DEVELOPMENT AGREEMENT WITH WESTPORT HOMES, INC. FOR THE ELLINGTON VILLAGE SECTION 7-2 PROJECT ON JUNE 11, 2020, AND
2. WESTPORT HOMES, INC. HAS COMPLETED ALL REMAINING PUNCH LIST ITEMS AND HAS FULLFILLED ITS CONTRACTUAL REQUIREMENTS REGARDING THE CONSTRUCTION OF THE WATER LINE INFRASTRUCTURE, AND
3. THE BOARD OF TRUSTEES APPROVES OF SAID BILL OF SALE FOR THE WATER LINE FACILITIES IN ELLINGTON VILLAGE SECTION 7-2, AND
4. 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. 2023-062 WAS APPROVED.

7. OFFICE MANAGER'S REPORT

RESOLUTION TO CERTIFY DELINQUENTS TO LCA:

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

RESOLUTION:

Mr. Kretzmann made a motion, second by Mrs. Carter

R 2023-063

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. 2023-063 WAS APPROVED.

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**RESOLUTION TO RELEASE DEFERRED WATER ASSESSMENT AND
AUTHORIZE THE FILING OF AN UPDATED AFFIDAVIT OF FACT:**

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

RESOLUTION:

Mr. Kretzmann made a motion, second by Mrs. Carter

R 2023-064

BE IT RESOLVED BY THE BOARD OF TRUSTEES AS FOLLOWS:

- 1. THAT THE BOARD HEREBY REMOVED THE DEFERRED WATER ASSESSMENT, AS IT HAS BEEN PAID IN FULL, AS TO THE FOLLOWING PROPERTY:**

PARCEL # 010-017046-00.000	SANITARY SEWER PROJECT # 10187:	
\$26,181.34	INTEREST:	<u>\$39,733.14</u>
	SANITARY SEWER ASSESSMENT DUE:	
\$65,914.48		
	WATER PROJECT # 10551:	\$14,308.00
	INTEREST:	<u>\$25,037.54</u>
	WATER ASSESSMENT DUE:	\$39,345.54
	TOTAL ASSESSMENT DUE:	\$105,260.02 -
CHECK # 206078		

- 2. THAT THE BOARD HEREBY AUTHORIZES THE FILING OF AN UPDATED AFFIDAVIT OF FACT WITH THE LICKING COUNTY RECORDER'S OFFICE INDICATING THAT THE SEWER & WATER ASSESSMENTS HAVE BEEN PAID IN FULL.**

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. 2023-064 WAS APPROVED.

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WATER SHUT OFFS:

Mrs. Carrelli stated there were 162 notices sent this month. Door tags will be left Friday 5/26 And there are currently 43 customers that remain on the list. Shut offs will be Wednesday, May 31, 2023.

8. ATTORNEY'S REPORT

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

RESOLUTION:

Mr. Kretzmann made a motion, second by Mrs. Carter

R 2023-065

RESOLUTION TO APPROVE LEASE OF 46.63 ACRES IN KIRKERSVILLE, OHIO (PIN 026-069024-00.004) TO EMSWILER FARMS TO FARM IN 2023 SEASON FOR \$8,160.00.

THE BOARD AUTHORIZES THE BOARD PRESIDENT TO SIGN THE LEASE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY TO CARRY FORWARD THE PURPOSE OF THIS RESOLUTION AND LEASE.

THAT 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. 2023-065 WAS APPROVED.

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

RESOLUTION:

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

R 2023-066

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**RESOLUTION TO APPROVE EASEMENT SITUATED IN LICKING COUNTY, OHIO
GRANTED BY SPRINGTIME COMPANY.**

**THE BOARD AUTHORIZES THE BOARD PRESIDENT TO SIGN THE EASEMENT
AND ALL OTHER DOCUMENTS NECESSARY TO CARRY FORWARD THE
PURPOSE OF THIS RESOLUTION.**

**THAT 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. 2023-066 WAS APPROVED.

9. PUBLIC COMMENTS

There were no public comments.

10. EXECUTIVE SESSION

There was no executive session.

11. TRUSTEES' COMMENTS

Mrs. Carter wanted to thank the other Board members for their consideration with the fast-moving meeting and for all the work on the Pataskala Corporate Park.

Mr. Stepp wanted to congratulate Mrs. Carter and her family for the award to be presented tonight to her son.

12. ADJOURNMENT

Mrs. Carter made a motion, second by Mr. Stepp that the meeting would be adjourned.

Upon Roll Call vote, all voted aye. The meeting was adjourned at 4:22 p.m.

ATTEST:



Melissa Carter, Secretary

**SWLCWSD
OFFICE REPORT
05/25/23**

1) Connection Fees Collected

	2021	2022	1st Qtr. 2023	2nd Qtr. 2023	3rd Qtr. 2023	4th Qtr. 2023	Total 2023
Water	\$3,302,569.87	\$1,509,126.87	\$57,750.97	\$248,097.00			\$305,847.97
Sewer	\$2,160,023.93	\$1,127,636.52	\$28,712.00	\$124,617.26			\$153,329.26
Total	\$5,462,593.80	\$2,636,763.39	\$86,462.97	\$372,714.26	\$0.00	\$0.00	\$459,177.23

2) Billing Charges

	2021	2022	1st Qtr 2023	2nd Qtr. 2023	3rd Qtr. 2023	4th Qtr. 2023	Total 2023
Water	\$3,020,543.16	\$3,083,747.26	\$796,260.94	\$272,517.63			\$1,068,778.57
Sewer	\$6,596,057.67	\$6,661,980.99	\$1,645,164.51	\$545,760.61			\$2,190,925.12
Total	\$9,616,600.83	\$9,745,728.25	\$2,441,425.45	\$818,278.24	\$0.00	\$0.00	\$3,259,703.69

3) Capacity Fees

	2021	2022	1st Qtr. 2023	2nd Qtr. 2023	3rd Qtr. 2023	4th Qtr. 2023	Total 2023
Water	\$91,740.00	\$41,133.13	\$0.00	\$6,950.00			\$6,950.00
Sewer	\$84,095.00	\$40,438.12	\$0.00	\$8,783.50			\$8,783.50
Total	\$175,835.00	\$81,571.25	\$0.00	\$15,733.50	\$0.00	\$0.00	\$15,733.50

4) Assessment Revenue

	2021	2022	2023	Total 2023
1st Half	\$302,195.30	\$164,451.34	\$109,578.58	\$109,578.58
2nd Half	\$249,139.14	\$141,199.87		
Total	\$551,334.44	\$305,651.21	\$109,578.58	\$109,578.58

Cash in Bank	As of 05/24/23	As of 05/23/22
	\$15,101,525.35	\$23,532,779.65
*Does not allow for future expenses		
Loan Payment Due 01/01/24	\$2,000,000.00	\$3,200,000.00
Balance Available	\$13,101,525.35	\$20,332,779.65