

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

**SPECIAL BOARD MEETING MINUTES
August 3, 2023**

1. OPENING

The August 3, 2023, Special 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 Kathy Killen, Nick Eippert, Josh Holton, 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 presented. Upon roll call vote, all voted aye. Motion carried. Agenda adopted.

3. 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.

4. PUBLIC COMMENTS

There were no public comments.

5. ATTORNEY'S REPORT

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

RESOLUTION:

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

R 2023-087

RESOLUTION TO AMEND RESOLUTION NO. 2023-078

WHEREAS, RESOLUTION 2023-078 APPROVED THE PAYMENT OF \$3,250.00 FOR EXPECTED DAMAGE TO CROPS AS A RESULT OF THE CONSTRUCTION AND INSTALLATION OF SANITARY SEWER INFRASTRUCTURE.

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WHEREAS, RODNEY M. KISSELL, RONALD E. KISSELL, AND AK KISSELL HAVE SIGNED A WAIVER AND RELEASE OF LIABILITY;

WHEREAS, RODNEY M. KISSELL, RONALD E. KISSELL, AND AK KISSELL HAVE CONVEYED A TEMPORARY AND PERMANENT SANITARY SEWER EASEMENT TO THE DISTRICT;

WHEREAS, RESOLUTION 2023-078 DID NOT AUTHORIZE THE PAYMENT TO RONALD E KISSELL, AND AK KISSELL; AND

NOW THEREFORE, RESOLUTION NO. 2023-078 SHALL NOW READ AS FOLLOWS:

THE BOARD AUTHORIZES THE PAYMENT OF SUMS OF \$1,083.33 TO EACH OF RODNEY M. KISSELL, RONALD E. KISSELL, AND AK KISSELL FOR CROP DAMAGES, SUBJECT TO THE DISTRICT'S RECEIPT OF A SIGNED WAIVER AND RELEASE OF LIABILITY, AND THE CONVEYANCE OF A TEMPORARY AND PERMANENT EASEMENT TO THE DISTRICT GRANTING THE DISTRICT THE RIGHT TO CONSTRUCT AND INSTALL SANITARY SEWER INFRASTRUCTURE.

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. 2023-087 WAS APPROVED.

6. EXECUTIVE SESSION

Mr. Kretzmann made a motion, second by Mr. Stepp, to enter into executive session pursuant to section 121.22, subsection (G)(1) of the Ohio Revised Code, to consider the appointment, employment, or compensation of a public employee or official.

For this executive session, Chief Legal Counsel, Nick Eippert, the 3 interview candidates, and the 3 Board members were included.

Upon roll call vote, all voted aye.

Entered executive session at 4:04 p.m.

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

Returned from executive session at 7:59 p.m.

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

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7. TRUSTEES' COMMENTS

Mrs. Carter wanted to express her thanks for the candidates that were interviewed. She stated that all three were very qualified individuals so she would need time to digest the information before she is ready to vote. She was very pleased with the candidate pool and stated that she thought any one of them would be wonderful for the District.

Mr. Stepp stated that there was a dozen or so candidates overall and thanked the staff for putting together some good candidates for the Board to interview themselves. He stated that he agreed with Mrs. Carter and that he would need to review the information prior to making a decision.

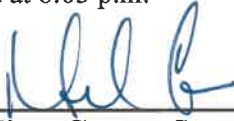
Mr. Kretzmann stated that he looked forward to making the decision and agreed with his fellow Board members that there is a lot of information to review. He requested that this topic of discussion and possible action be placed on the next Board meeting agenda.

8. ADJOURNMENT

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

Upon Roll Call vote, all voted aye. The meeting was adjourned at 8:03 p.m.

ATTEST:



Melissa Carter, Secretary