

May 12, 2022, MEETING AGENDA

69 Zellers Ln, Pataskala – Admin Building 4 pm

ROLL CALL: STEPP _____ PLATTE _____ KRETZMANN _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES – April 28, 2022, Regular Meeting

MOTION TO PAY BILLS

COMMUNICATIONS

PUBLIC COMMENTS

GENERAL MANAGER REPORT

- **SUMMIT ROAD FORCE MAIN PROJECT UPDATE**
- **SR 161 ELEVATED STORAGE TANK PROJECT UPDATE**
- **RESOLUTION TO APPROVE AGREEMENT WITH ALBERS & ALBERS FOR USDA LOAN APPLICATION LEGAL SERVICES**
- **RESOLUTION TO ACCEPT THE 2021 FINANCIAL STATEMENT AS PRESENTED**
- **PARK NATIONAL BANK SIGNATURE FORMS**

OFFICE MANAGER REPORT

ATTORNEY REPORT

EXECUTIVE SESSION

- **PURSUANT TO ORC 121.22 (G)(2) TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES**
- **PURSUANT TO ORC 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**

TRUSTEE COMMENTS

- **WATER/SANITARY SEWER MASTER PLAN**

ADJOURNMENT