

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

**SPECIAL BOARD MEETING MINUTES
February 1, 2022**

1. OPENING

The February 1, 2022, Special Board Meeting of the Southwest Licking Community Water and Sewer District was called to order by Mr. Kretzmann at 6:04 p.m. Mr. Kretzmann, Mr. Platte, and Mr. Stepp were present at roll call. Also present were CJ Gilcher, Andrew King, and those members of the public who signed the sign in sheet. This was a joint meeting with Etna Township Trustees.

2. ADOPTION OF AGENDA

Mr. Platte made a motion, second by Mr. Stepp, to approve the agenda as presented. Upon roll call vote, all voted aye. Motion carried. Agenda adopted.

3. DISCUSSION OF WATER AND SANITARY SEWER SERVICES

Mr. Platte stated he appreciated the time and opportunity to meet with Etna Township. He said the District has made at least two attempts in the past to work with Etna Township's administration to work out assistance with the water and sewer services throughout Etna Township with no success and thanks the current administration for the willingness to have that partnership moving forward. He congratulated the two new trustees.

4. EXECUTIVE SESSION

Mr. Platte made a motion, second by Mr. Stepp, to enter into executive session Pursuant to Ohio Revised Code 121.22 (G)(8) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, personal financial statement of an applicant for economic development assistance that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project. This applies to at least Section 5709.73-75 of the Ohio Revised Code, also known as the Township TIF Statutes as well as Section 715.72 of the Ohio Revised Code, also known as the JED statute. The 3 board members, Mr. King and Mr. Gilcher were invited into the executive session. Also invited in were the Etna Township Trustees.

Upon roll call vote, all voted aye.

Entered executive session at 6:09 p.m.

SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT

P.O.Box 215 Etna, Ohio 43018
69 Zellers Lane Pataskala, Ohio 43062
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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 7:15 pm

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

5. TRUSTEES' COMMENTS

Mr. Kretzmann introduced himself and stated he was the representative of Harrison Township for his 4th term.

Mr. Stepp introduced himself as the Etna appointed trustee to District's board just finishing his first year. He said he has both personal and professional obligations to ensure the infrastructure is appropriate for the development that they see in Etna. He said there was well in excess of \$40 million worth of projects in Etna Township specifically that will require infrastructure improvements. He stated at this time the District has received zero dollars to help with that growth. It is his position that the equitable solution to the challenge of paying for the infrastructure improvements is for the growth to help pay for the growth.

Mr. Platte introduced himself and the Pataskala representative of the District for just over two years and wanted to take the opportunity to thank the Etna Township trustees for their time and looks forward to a partnership with the administration as they move forward.

6. ADJOURNMENT

Mr. Platte 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 7:19 p.m.

ATTEST:



Trent Stepp, Secretary

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69 ZELLERS LANE, PATASKALA, OH 43062

740-927-0410

SPECIAL BOARD MEETING

February 1, 2022, 6:00pm Joint Meeting with Etna Township. 81 Liberty St. Etna, OH

SIGN BELOW:

NAME

ADDRESS

PHONE