

**SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT
P.O. BOX 215, ETNA, OH 43018
(740) 927-0410**

**BOARD MEETING MINUTES
April 14, 2015**

1. OPENING

The April 14, 2015 meeting of the Board of Trustees of the Southwest Licking Community Water and Sewer District was called to order by Mr. Kretzmann at 1:00 pm. Mr. Kretzmann, Mr. Meade and Mr. Carlisle were present at roll call. Mr. Kretzmann led the Pledge of Allegiance. Also present were Mr. Don Rector, Ms. Kathy Killen and Ms. Bobbie O'Keefe.

2. ADOPTION OF AGENDA

Mr. Kretzmann made a Motion to adopt the Agenda. Mr. Meade seconded. Vote, all aye. The Agenda was adopted.

3. APPROVAL OF MINUTES

Mr. Kretzmann moved to approve the minutes of the March 31, 2015 meeting. Mr. Meade seconded. Vote, all aye. The minutes were approved.

4. PAYMENT OF BILLS

Mr. Kretzmann made a Motion, which was seconded by Mr. Meade, to pay the bills as presented. Vote, all aye. The Motion to pay the bills was approved.

5. COMMUNICATIONS/WRITTEN PUBLIC COMMENTS

None.

6. PUBLIC COMMENTS

None.

7. GENERAL MANAGER'S REPORT

a. Cumberland Crossing: Mr. Rector reported that the contractor is moving forward with building the model home in the subdivision before the subdivision is approved. The contractor will need to tap the water and sewer lines before they are accepted. Mr. Rector recommended that the developer be granted a conditional acceptance contingent upon the developer providing the necessary guarantees that if the developer fails to complete the subdivision, the lines to the model will be disconnected. Mr. Carlisle made a Motion, which was

seconded by Mr. Kretzmann, that the connection to the model home be conditionally approved contingent on the main lines not being charged until the entire system is accepted. Vote, all aye. The Motion was approved.

b. Apple Tree Development: Mr. Rector stated that the plans were approved and construction is proceeding.

c. Well No. 6: Mr. Rector indicated that the connection is being made between wells 5 and 6 and that the vaults have been installed for the valves and meters. A pump test was done and the well will be rated at 1,000 GPM, which means that wells 5 and 6 can each be run at 800 GPM. This will result in these two wells producing 1600 GPM.

d. York Road Bridge: As reported by Mr. Rector, there have been problems with the line locates at the York Road Bridge, which has created problems and delays in construction and relocating lines. They have found that the original as-built drawings do not accurately show the line locations. Therefore, there have been multiple change orders which has increased costs, and because the township is picking up a large portion of the expense, he is trying to be sensitive to the time and additional charges. Ultimately, the water and sewer portion of the project will be at the mercy of the results of the bacteria test results.

e. Taylor Road Water and Sewer Project: Mr. Rector stated that there was a lot of interest in the project. He is developing a data base of the estimated assessments to be presented at the next meeting of the board. He will present a variety of assessment options available under the law; however, he believes that it will be a combination of ESFU and front footage charges.

f. High User Report: Mr. Rector circulated the High User Report, indicating that the report shows there were a number of substantial leaks after the meters from cracks in service lines. The former Longaberger site had a large leak on a 6-inch line at one building. The facility will receive a very high water bill; however, the sewer is metered separately there.

g. Salt Bid: Based on the authorizing resolution passed at the previous meeting, Mr. Rector awarded the salt bid to Cargill at a cost of \$115.95 per ton. The former cost was \$89.90 per ton. The new price is way above the amount that had been budgeted for this year, which was inflated in anticipation of price increases. Therefore, this line item will be over budget at year's end.

h. Jefferson Water and Sewer District: Mr. Rector stated that discussions continue with the Jefferson Water and Sewer District regarding potential mutually beneficial arrangements.

i. Water/Sewer EPA Filing for the SR 161 Corridor: Mr. Rector informed the board that he had a meeting with the EPA and representatives of New Albany regarding the district's Lock-In request, because New Albany is asking for more territory to be included in its 208

Planning area. It is apparent that New Albany is trying to push the district out of that area, and the city wants to provide services all the way to Mink Road. Mr. Rector conveyed that the district's agreement with Licking County gives this territory to the district, and Mr. Rector will continue his discussions with the EPA to urge that the district should be the exclusive provider in this area.

8. OFFICE MANAGER'S REPORT

None.

9. ATTORNEY'S REPORT

None.

10. EXECUTIVE SESSION

Mr. Kretzmann made a Motion to go into Executive Session to discuss pending litigation. Mr. Meade seconded the Motion. Upon roll call vote, all voted aye. The board went into Executive Session at 1:36 pm.

Mr. Carlisle made a Motion to come out of Executive Session. Mr. Kretzmann seconded the Motion. Upon roll call vote, all voted aye. The board came out of Executive Session at 2:00 pm.

11. ADDITIONAL PUBLIC COMMENTS

None.

2. TRUSTEE COMMENTS

None.

13. ADJOURNMENT

Mr. Carlisle made a Motion to adjourn. Mr. Meade seconded. Upon roll call vote, all voted aye. The meeting adjourned at 2:01 pm.

ATTEST:



John Carlisle, District Secretary