

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

**SPECIAL BOARD MEETING MINUTES
June 14, 2019**

1. OPENING

The June 14, 2019 Special Board Meeting of the Southwest Licking Community Water and Sewer District was called to order by Mr. Fox at 8:00 a.m. The pledge of allegiance was led by Mr. Gilcher. Mr. Fox, Mr. Kretzmann, and Mr. Carlisle were present at roll call. Also present were Lee Conkel, CJ Gilcher, Kathy Killen, Josephine Carrelli, John Albers and those members of the public who signed the June 14, 2019 sign-in sheet.

2. ADOPTION OF AGENDA

Mr. Kretzmann made a motion, second by Mr. Carlisle, to approve the Agenda as presented. Upon Roll Call vote, all voted aye. Motion carried. Agenda adopted.

3. APPROVAL OF MINUTES

There were no minutes to approve at this meeting.

4. PAYMENT OF BILLS

(The motion to pay bills was made after executive session. See below)
Mr. Carlisle moved to approve payment of check# 23965 in the amount of \$20,000 and check# 3944 in the amount of \$6,610.62 Mr. Fox seconded. Upon Roll Call vote, all voted aye. Motion carried.

5. COMMUNICATIONS

There were no communications to report.

6. PUBLIC COMMENTS

There were no public comments at this meeting.

7. GENERAL MANAGER'S REPORT

Mr. Conkel had nothing to present at this meeting.

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8. OFFICE MANAGER'S REPORT

Mrs. Carrelli had nothing to present at this meeting.

9. ATTORNEY'S REPORT

Mr. John Albers and Mrs. Stacy Pollock were present for the executive session.

10. EXECUTIVE SESSION

Mr. Fox moved to adjourn into executive session pursuant to Ohio Revised Code 121.22 (G) (3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Seconded by Mr. Carlisle

Kretzmann.....yes

Carlisle.....yes

Fox.....yes

MOTION CARRIED.

Entered executive session at 8:02am

Mr. Carlisle made a motion, second by Mr. Fox to return from Executive Session.

Kretzmann.....yes

Carlisle.....yes

Fox.....yes

Motion Carried.

Returned from Executive Session at 8:25am

RESOLUTION:

Mr. Fox made a motion, second by Mr. Carlisle to approve resolution 2019-026 as presented and authorize Mr. Fox as president of the board to sign the agreement on behalf of the board.

R 2019-026 RESOLUTION TO APPROVE SETTLEMENT AGREEMENT WITH RHONDA LOOMIS.

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UPON ROLL CALL VOTE, MR. FOX AND MR. CARLISLE VOTED AYE. MR. KRETZMANN ABSTAINED. RESOLUTION NO. 2019-026 WAS APPROVED.

Mr. Carlisle moved to approve payment of check# 23965 in the amount of \$20,000 and check# 3944 in the amount of \$6,610.62 Mr. Fox seconded. Upon Roll Call vote, all voted aye. Motion carried.

11. TRUSTEES' COMMENTS

Mr. Fox made a motion, second by Mr. Carlisle for discussion, to approve resolution 2019-027, to appoint Christopher Gilcher as acting General Manager from June 17, 2019 through July 1, 2019 with compensation as approved by the board of trustees.

(Resolution died for lack of approval. Will present at next meeting.)

Mr. Carlisle moved to adjourn into executive session pursuant to Ohio Revised Code 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee.

Seconded by Mr. Fox

Kretzmann.....yes
Carlisle.....yes
Fox.....yes

MOTION CARRIED.

Entered executive session at 8:20am

Mr. Carlisle made a motion, second by Mr. Fox to return from Executive Session.

Kretzmann.....yes
Carlisle.....yes
Fox.....yes

Motion Carried.

Returned from Executive Session at 8:25am

Mr. Carlisle made a motion, second by Mr. Fox to compensate Mr. Gilcher in his present position, effective immediately \$40.00/hour and while filling in for the General Manager while on vacation he make \$45.00/hour. Vacation time will be established by the General Manager.

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Upon Roll Call vote, all voted aye. Motion carried.

12. ADJOURNMENT

Mr. Carlisle made a motion, second by Mr. Fox that the meeting would be adjourned.

Upon Roll Call vote, all voted aye.

The meeting was adjourned at 8:30a.m.

ATTEST: 
LAWRENCE KRETZMANN, SECRETARY

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740-927-0410

SPECIAL BOARD MEETING

June 14, 2019

SIGN BELOW:

NAME

Stacy Pollock

ADDRESS

175 S. Third St. Ste.
Columbus 43215¹⁰⁰⁰

PHONE

614-324-0163