

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

**BOARD MEETING MINUTES
March 13, 2018**

1. OPENING

The March 13, 2018 Board Meeting of the Southwest Licking Community Water and Sewer District was called to order by Mr. Carlisle at 3:00 p.m. The Pledge of Allegiance was led by Mr. Albers. Mr. Fox, Mr. Kretzmann, and Mr. Carlisle were present at roll call. Also present were Lee Conkel, Kathy Killen, Josephine Carrelli, CJ Gilcher, John Albers and those members of the public who signed the March 13, 2018 sign-in sheet.

2. ADOPTION OF AGENDA

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

3. APPROVAL OF MINUTES

Mr. Fox made a motion, second by Mr. Kretzmann to approve the minutes of the Board meeting of February 27, 2018. Upon Roll Call vote, all voted aye. Motion carried.

4. PAYMENT OF BILLS

Mr. Carlisle moved to approve payment of the bills as presented. Mr. Fox seconded. Upon Roll Call vote, all voted aye. Motion carried.

5. COMMUNICATIONS

There were no communications to report at this meeting.

6. PUBLIC COMMENTS

There were no public comments at this time.

7. GENERAL MANAGER'S REPORT

WATER TREATMENT PLANT CONSTRUCTION UPDATE/CLEARWELL FLOOR SLAB UPDATE:

Mr. Conkel stated they continue to work on the pressure filter foundation and will be pouring the slab in the next couple of weeks. The preliminary testing on the clearwell

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floor slab showed the top 2-4mm of concrete was compromised and we are waiting on a proposal to fix it.

SUMMIT TANK CONSTRUCTION UPDATE:

Mr. Conkel stated they will start tarping in the next couple of weeks to prepare to paint.

CUMBERLAND CROSSING 5A USE AND HOOK UP RESOLUTION:

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

RESOLUTION:

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

R 2018-013 WHEREAS THE DISTRICT ENTERED INTO A DEVELOPMENT AGREEMENT WITH DOMINION HOMES, INC. FOR CUMBERLAND CROSSING, SECTION 5A, WATER AND SANITARY SEWER ON APRIL 28, 2014, AND

WHEREAS DOMINION HOMES, INC. ASSIGNED THE AGREEMENT TO PULTE HOMES OF OHIO, LLC, EFFECTIVE AUGUST 23, 2014, AND

WHEREAS PULTE HOMES OF OHIO, LLC HAS COMPLETED THE REQUIRED WATER AND SANITARY SEWER LINE IMPROVEMENTS TO THE SATISFACTION OF THE DISTRICT; AND

NOW THEREFORE, THE BOARD OF TRUSTEES APPROVES THE USE OF THE WATER AND SEWER INFRASTRUCTURE FOR USE AND HOOK UP IN CUMBERLAND CROSSING SECTION 5A, WATER AND SANITARY SEWER; AND

THAT IT 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. 2018-013 WAS APPROVED.

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CUMBERLAND CROSSING 7 USE AND HOOK UP RESOLUTION:

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

RESOLUTION:

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

R 2018-014 WHERE AS THE DISTRICT ENTERED INTO A DEVELOPERS AGREEMENT WITH PULTE HOMES, INC. FOR CUMBERLAND CROSSING, SECTION 7 - WATER AND SANITARY SEWER ON JULY 22, 2015; AND

WHEREAS PULTE HOMES, INC. HAS COMPLETED THE REQUIRED WATER AND SANITARY SEWER LINE IMPROVEMENTS TO THE SATISFACTION OF THE DISTRICT; AND

NOW THEREFORE, THE BOARD OF TRUSTEES APPROVES THE USE OF THE WATER AND SEWER INFRASTRUCTURE FOR USE AND HOOK UP IN CUMBERLAND CROSSING, SECTION 7, WATER AND SANITARY SEWER; AND

THAT IT 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. 2018-014 WAS APPROVED.

KIRKERSVILLE WATER:

Mr. Conkel stated the first resident in Kirkersville has signed up to connect to water and there has been some communication with the current mayor and Mr. Fishbaugh who will be running for mayor about an interest in connecting to our water system.

WELLFIELD EXPLORATIONS:

Mr. Conkel stated we will continue to look east and will be exploring the property across from National Trails that we do have access to.

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MISCELLANEOUS BOARD UPDATES:

Mr. Conkel informed the Board he would be attending the St. Albans Township meeting tonight to keep them informed about what is going on at the District.

Mr. Conkel stated the rate study that was due to be complete at the end of March will still be about 30 days out as they are requesting more information.

8. OFFICE MANAGER'S REPORT

Mrs. Carrelli had nothing to present.

9. ATTORNEY'S REPORT

Mr. Albers was present but had nothing to present.

10. EXECUTIVE SESSION

Mr. Carlisle moved to adjourn into executive session pursuant to Ohio Revised Code 121.22 (G) (8), for the purpose of considering confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statement of an applicant for economic development assistance and the information is directly related to a request for economic development assistance that is to be provided or administered under Ohio Revised Code Chapter 715, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project and
The Board hereby determines that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project

Seconded by Mr. Kretzmann

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

MOTION CARRIED.

Entered executive session at 3:09pm

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

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

Motion Carried.

Returned from Executive Session at 4:03 P.M.

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, demotion, or compensation of a public employee.

Seconded by Mr. Fox

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

MOTION CARRIED.

Entered executive session at 4:04pm

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

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

Motion Carried.

Returned from Executive Session at 4:15 P.M.

11. TRUSTEES' COMMENTS

12. ADJOURNMENT

Mr. Carlisle made a motion, second by Mr. Kretzmann that the meeting would be adjourned. Upon Roll Call vote, all voted aye. The meeting was adjourned at 4:17 p.m.

ATTEST: 
LAWRENCE KRETZMANN, SECRETARY

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REGULAR BOARD MEETING

March 13, 2018

SIGN BELOW:

NAME

ADDRESS

PHONE