

APRIL 25, 2024, MEETING AGENDA

69 Zellers Ln, Pataskala – Admin Building 4 pm

ROLL CALL: STEPP _____ CARTER _____ KRETZMANN _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES – APRIL 11, 2024, REGULAR MEETING

MOTION TO PAY BILLS

COMMUNICATIONS

PUBLIC COMMENTS

EXECUTIVE DIRECTOR REPORT

OPERATIONS DIRECTOR REPORT

- **RMP DEVELOPMENT UPDATE**
- **REFUGEE ROAD LIFT STATION PROJECT UPDATE**
- **RESOLUTION TO APPROVE-BILL OF SALE FOR THE CARTER LUMBER-ETNA, OHIO PROJECT-WATER**
- **RESOLUTION TO APPROVE-BILL OF SALE FOR THE CARTER LUMBER-ETNA, OHIO PROJECT-SANITARY SEWER**
- **RESOLUTION TO APPROVE-BILL OF SALE FOR THE DEV PROPERTY OH, LLC (ETNA PARCEL 5 ETNA LAND) PROJECT-WATER**
- **RESOLUTION TO APPROVE-BILL OF SALE FOR THE DEV PROPERTY OH, LLC (ETNA PARCEL 5 ETNA LAND) PROJECT-SANITARY SEWER**
- **RESOLUTION TO APPROVE-USE & HOOKUP FOR THE ROYAL ACRES SECTION 2, PHASE 2 PROJECT**
- **RESOLUTION TO AUTHORIZE A COOPERATIVE AGREEMENT WITH OWDA FOR THE UNION TOWNSHIP WATERLINE EXTENSION PROJECT**

OFFICE MANAGER REPORT

- **RESOLUTION TO CERTIFY DELINQUENTS TO LCA**
- **WATER SHUT OFFS**

ATTORNEY REPORT

- **RESOLUTION TO OFFER PROMISSORY NOTE-CLARK**
- **RESOLUTION TO OFFER PROMISSORY NOTE-MOODY**

EXECUTIVE SESSION

TRUSTEE COMMENTS

ADJOURNMENT