



LICKING REGIONAL WATER DISTRICT

April 24, 2025, Meeting Agenda

8675 York Rd., Pataskala – Admin Building 4:00 p.m.

ROLL CALL: LEIST _____ DAVIS _____ CLEGG _____ CARTER _____ STEPP _____

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES: April 3, 2025, Special Meeting

AUTHORIZATION TO PAY BILLS

PUBLIC COMMENTS (Limited To Three Minutes)

REPORT OF THE EXECUTIVE DIRECTOR

- General Update
- Proposed Audit Finance Committee Meeting-May 29, 2025, 3:00pm
- Staff Reports
 - Operations Director
 - Resolution to approve-Development Agreement with Pentex Ventures, LLC for the Dollar General-Harrison Township Project
 - Resolution to approve-Conditional Use & Hookup for the Hazelton Crossing-Phase 1 Project
 - Resolution to Approve-Conditional Use & Hookup for the New River Electric Operations and Maintenance Building Project
 - Resolution to Approve-Conditional Use & Hookup for the Broyles Farm-Phase II Project
 - Resolution to Approve-Purchase of a 2025 Chevrolet 1500 Truck for the Construction Department
 - Resolution to Approve-Engineering Agreement with Strand Associates, LLC for the Jersey Township North Waterline Extension Project
 - Resolution to Approve-Bill of Sale Agreement with Maronda Homes, LLC of Ohio for the Homestead of the Borders Place, Section 3, Part 2 Project Waterline Facilities
 - Resolution to Approve-Bill of Sale Agreement with Maronda Homes, LLC of Ohio for the Homestead of the Borders Place, Section 3, Part 2 Sanitary Sewer Facilities

Office Manager

- Resolution to certify delinquents to LCA

- Water Shut Offs

Attorney

- Committee Discussion

EXECUTIVE SESSION

- Pursuant to Section 121.22 (G)(1) of the Ohio Revised Code, to consider the compensation of an employee or public official
- Pursuant to Section 121.22 (G)(2) of the Ohio Revised Code, to consider the purchase of property for public purpose.

PUBLIC COMMENTS (Limited To Two Minutes)

TRUSTEE COMMENTS

ADJOURNMENT