

**SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT**

**P.O. BOX 215, ETNA, OH 43018**

**(740) 927-0410**

**BOARD MEETING MINUTES  
SPECIAL MEETING**

**May 21, 2016**

**1. OPENING**

The Special May 21, 2016 meeting of the Board of Trustees of the Southwest Licking Community Water and Sewer District was called to order by Mr. Kretzmann at 11:00 am. Mr. Kretzmann and Mr. Meade were present at roll call. Mr. Carlisle entered the meeting at 11:50 a.m. The Pledge of Allegiance was led by Mr. Kretzmann. Also present was CJ Gilcher.

**2. ADOPTION OF AGENDA**

Mr. Kretzmann made a Motion to approve the Agenda; Mr. Meade seconded. Vote, Mr. Kretzmann aye, Mr. Meade aye, Mr. Carlisle absent. Agenda adopted.

**3. PUBLIC COMMENTS**

None.

**4. GENERAL MANAGER'S REPORT**

None.

**5. OFFICE MANAGER'S REPORT**

None.

**6. ATTORNEY'S REPORT**

None.

7. **EXECUTIVE SESSION**

Mr. Kretzmann made a Motion, which was seconded by Mr. Meade, to go into Executive Session to discuss personnel matters. Upon roll call vote, Mr. Kretzmann aye, Mr. Meade aye, Mr. Carlisle absent. The board went into Executive Session at 11:05 am.

Mr. Kretzmann made a Motion, which was seconded by Mr. Meade, to come out of Executive Session. Upon roll call vote, all voted aye. The Executive Session concluded at 1:25 p.m.

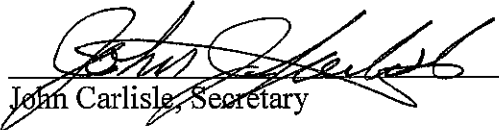
8. **ADDITIONAL PUBLIC COMMENTS**

None.

9. **TRUSTEE COMMENTS**

Mr. Kretzmann made a Motion, which was seconded by Mr. Carlisle to adjourn the meeting. The meeting was adjourned at 1:30 p.m.

ATTEST:

  
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John Carlisle, Secretary