

SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT

P.O. BOX 215, ETNA, OH 43018

(740) 927-0410

**BOARD MEETING MINUTES
SPECIAL MEETING**

May 17, 2016

1. OPENING

The Special May 17, 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, Mr. Meade and Mr. Carlisle were present at roll call. The Pledge of Allegiance was led by Mr. Kretzmann. Also present were CJ Gilcher, Rhonda Loomis and member of the public, Jim Duffy.

2. ADOPTION OF AGENDA

Mr. Kretzmann made a Motion to approve the Agenda; Mr. Meade seconded. Vote, all aye. 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, all voted aye. The board went into Executive Session at 11:02 am.

Mr. Carlisle 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 11:09 am.

Following Executive Session, Mr. Carlisle made a Motion, which was seconded by Mr. Meade, to direct the President of the Board to contact the following: John Krinks, Leo Conkel, Jr, Jeremy Cook and Jim Ouellet for an interview. Mr. Carlisle stated the interviews will be scheduled for May 21, 2016 starting at 11:00 am and be in 45 minutes increments, with a 15 minute break in between for the purpose of interviewing the prospective candidates for the General Manager position. Mr. Carlisle called for a Special Meeting of the Board for May 21, 2016 starting at 11:00 am to discuss personnel matters. Mr. Kretzmann asked if there was any additional notes, Mr. Carlisle asked Mr. Kretzmann to convey to Mr. Krinks the need for additional information. Upon voice vote, all voted aye. The Motion was approved.

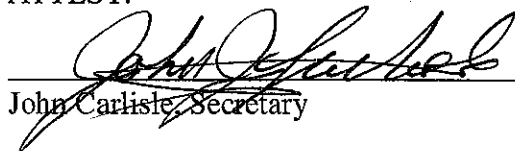
8. ADDITIONAL PUBLIC COMMENTS

None.

9. TRUSTEE COMMENTS

Mr. Kretzmann made a Motion, which was seconded by Mr. Meade, to adjourn the meeting. The meeting was adjourned at 11:23 am.

ATTEST:



John Carlisle, Secretary