



LICKING REGIONAL WATER DISTRICT

April 3, 2025, Special Meeting Agenda 8675 York Rd., Pataskala – Admin Building 5:00pm

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

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MEETING MINUTES: March 13, 2025, Regular Meeting

AUTHORIZATION TO PAY BILLS

PUBLIC COMMENTS (Limited To Three Minutes And Subject Matter Of Special Meeting)

REPORT OF THE EXECUTIVE DIRECTOR

- General Update
- Staff Reports
 - Operations Director
 - Projects Update
 - Resolution to Approve-Change Orders #7 & #8 for the State Route 161 Elevated Storage Tank Project
 - Resolution to Approve-Conditional Use & Hookup for the Drayton Hall Project
 - Office Manager
 - Resolution to certify delinquents to LCA
 - Water Shut Offs
 - Attorney
 - Resolution to nominate Nick Eippert to serve a four-year term as the Licking Regional Water District Representative on the Union-Heath Joint Economic Development District

PUBLIC COMMENTS (Limited To Two Minutes And Subject Matter Of Special Meeting)

TRUSTEE COMMENTS

ADJOURNMENT