



LICKING REGIONAL WATER DISTRICT

May 8, 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 24, 2025, Special Meeting

AUTHORIZATION TO PAY BILLS

PUBLIC COMMENTS (Limited To Three Minutes)

REPORT OF THE EXECUTIVE DIRECTOR

- **Staff Reports**
 - Operations Director
 - **Projects Update**
 - **Wagram Wastewater Treatment Center**
 - **SR 161 Elevated Storage Tank**
 - **Union Township Waterline Extension Project**
 - **Resolution to Authorize-Disposal of 2003 John Deere Z-Trac 737 Mower**
 - **Resolution to Authorize-Disposal of 2006 John Deere Z-Trac 777 Mower**
 - **Resolution to Authorize- Hire of Scott Ware for the Wastewater Systems Operator Position**

Attorney

- **Resolution to Approve-Fence Maintenance and Access Agreement with Able Storage, LLC**
- **Resolution to Approve-Fence Maintenance and Access Agreement with Thorn Lake Enterprises, LLC**
- **Resolution to Approve-Fence Maintenance and Access Agreement with Waibel Electric Co.**

PUBLIC COMMENTS (Limited To Two Minutes)

TRUSTEE COMMENTS

- **Motion to Accept-Resignation of Brian Hill**

ADJOURNMENT