

**Union Township Trustees/Southwest Licking Water District**  
**Joint Special Meeting**  
**May 11, 2022**

The Union Township Trustees met in Special Session at 10:00 am on May 11, 2022. Township Administrator's roll call showed the following trustees present: John Slater, Roger Start, and Jeff Sharps. Mr. Slater led the Pledge of Allegiance.

The Southwest Licking Water District then opened its meeting with Board Members Rob Platte, Larry Kretzman, and Trent Stepp. Also representing the Board was CJ Glicher, Attorney Andrew King, and Josephine Carrelli.

The purpose of this meeting is to discuss the Luray Waterline Project.

Mr. Slater welcomed the visitors and explained the purpose of the meeting, informing the business owners along US Route 40 and State Route 37 of the waterline and possibly establishing a JEDD District in this area.

Mr. Slater said some business owners have been asking for waterline services. Mr. Slater said that after researching the available water sources, Southwest Licking was able to provide the most economical service to the Township.

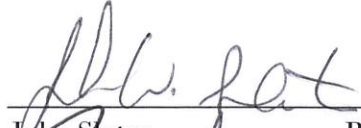
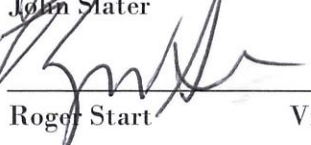
Mr. Platte then explained the waterline system, installation process, tap fees (meter sizes), overall service and benefits, JEDDs, and a future sewer line.


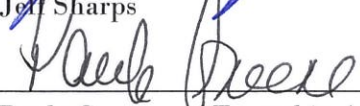
Concerns were voiced and discussed regarding mandatory tap (no); tap fees (meter size), JEDD income tax fee (1.5%-2%); taxing of farm ground (possible agreement of JEDD fees collected when sold for commercial use); timeline, EPA requirements, JEDD process (including public hearings).

Additional input was given by: Trustee Start and Trustee Sharps, Mr. Kretzman, Mr. Stepp, and Attorney King.

Visitors present Becky & Jeff Robb, Ralph Jutte, Ralph Devine, Mike Ponzani (MPW), Jay Livingston (NTR), Steve Layman, Dimitri Veljajovski, Glen Gram, and William Wilkinson. (Contact information for the visitors was obtained)

With no further business, Mr. Sharps moved to adjourn the Special Meeting at 10:49 am. Mr. Start seconded. Motion carried.

  
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John Slater                      President  
  
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Roger Start                      Vice President

  
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Jeff Sharps                      Trustee  
  
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Paula Greene                      Township Administrator