
Southwest Regional Water District
949th Meeting Minutes

The 949th meeting of The Board of Trustees of the Southwest Regional Water District was held on March 28, 2023, beginning at 6:00 p.m. and was called to order by Doug Drake, Board President.

Trustees in attendance were, Rob Brehm, Miles Cook, Doug Drake, Michael Egbert, Nick Gronas, Clark Kelly, Randy Rolke, and Robert Schmidt. Chad Chenoweth arrived at 6:45 pm. Clark Kelly served as Secretary Pro Tem prior to 6:45 pm.

Also in attendance were Phil Sackenheim, General Manager; Kenny Hoffman, Finance and Business Manager; Deana Fackey, HR Coordinator; and Nick Ziepfel, Board Counsel.

The 948th Board Meeting minutes were accepted by consensus.

The March 20, 2023, Officer Nominating Committee Meeting minutes were accepted by consensus.

The March 21, 2023, Audit Committee Meeting minutes were accepted by consensus.

Customer Herman Amis at address 5021 Mosiman Rd, sent an email saying that Tracy Brindle is a nice customer service-oriented person and is easy to get along with. No action needed.

Phil Sackenheim thanked the Board Members who attended Tom Benges Retirement celebration.

Randy Rolke moved to approve the AWWA Membership for Phil Sackenheim in the amount of \$222.00. Mike Egbert seconded. Motion Passed.

Clark Kelly moved to approve reimbursement to Phil Sackenheim in the amount of \$26.00 for the 2023 ORWA Winter Quarterly. Miles Joe Cook seconded. Motion passed.

Rob Brehm moved to accept the February 2023 Financial Statements as presented. Nick Gronas seconded. Motion Passed.

Randy Rolke moved to approve the 2023 ACE/PRO-MO Awards. Miles Joe Cook seconded. Motion Passed.

Mike Egbert moved to authorize the General Manager to purchase the Badger cellular AMI system and new meter lids, based off the proposals received. Nick Gronas seconded. Motion passed. Bob Schmidt requested monthly updates on meter reading statistics and customer complaints due to estimated readings.

Clark Kelly moved authorize the General Manager to execute and administer a contract with Giant Maintenance and Restoration, Inc. to refurbish approximately 565 hydrants at a cost not to exceed \$49,590.00, and to approve a performance bond payment of ten percent of the total amount of the final contract (\$4,959.00) to be paid by Giant Maintenance and Restoration, Inc. prior to any commencement

of work. Randy Rolke seconded. Motion Passed.

The Board By-Laws were amended at the March 15, 2023 Annual Meeting by approval of a motion to modify Trustee compensation. Randy Rolke moved to accept the amended By-Laws. Nick Gronas seconded. Motion Passed.

The Board discussed the 2023 Annual Meeting and asked the HR Coordinator talk to Hanover Reserve about reserving the venue on March 13, 2024, and to come back in a few months with plans for the 2024 Annual Meeting of customers. No action needed.


Rob Brehm moved to adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a District employee and confer with legal counsel. Roll call: Rob Brehm, yea; Chad Chenoweth, yea; Miles Joe Cook, yea; Doug Drake, yea; Michael Egbert, yea; Nick Gronas, yea; Clark Kelly, yea; Randy Rolke, yea; and Robert Schmidt, yea. Robert Schmidt seconded. Motion passed.

Randy Rolke moved to return to Regular Session. Roll call: Rob Brehm, yea; Chad Chenoweth, yea; Miles Joe Cook, yea; Doug Drake, yea; Michael Egbert, yea; Nick Gronas, yea; Clark Kelly, yea; Randy Rolke, yea; and Robert Schmidt, yea. Robert Schmidt seconded. Motion passed.

Chad Chenoweth moved to adjourn the meeting. Miles Joe Cook seconded. Motion Passed.

Meeting adjourned at 7:46 p.m.

Respectfully submitted,



Chad Chenoweth,
Secretary
Board of Trustees

Documents Included

- 948th Board Meeting Minutes
- Officer Nominating Committee Meeting Minutes, March 20, 2023
- Audit Committee Meeting Minutes, March 21, 2023
- Customer compliment from Herman Amis from 5021 Mosiman Rd
- AWWA Membership, Phil Sackenheim, \$222.00
- February 2023 Financial Statements
- 2023 AMI System Request for Proposals
- Hydrant Painting Project 2023
- Amended By-laws