

MISSION STATEMENT: To reliably provide affordable, high quality water to all customers by developing and retaining exceptional staff.

**Southwest Regional Water District
916th Meeting Agenda of the Board of Trustees
Tuesday, June 23, 2020**

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Roll Call of Trustees – 7:03 p.m.
- IV. Reading of Unapproved Minutes – 7:05 p.m.
 - 915th Board Meeting Minutes
 - June 9, 2020 Policy Committee Meeting Minutes
- V. Public Input & Comment – 7:20 p.m.
 - Other
- VI. Project Reviews / Reports – 7:50 p.m.
 - COVID-19 Back to Work Plan
 - Other
- VII. Change Orders / Purchase Requests – 8:00 p.m.
 - Smithcorp Contractor Services / Jacksonburg Road Water Main Replacement Job #18304 Change Order #1 – Amount Unchanged
 - National Water Service, LLC / Metcalf Plant #3 Well Rehabilitation Job # 19501 Change Order #1 - \$9,864.00 Increase
 - Other
- VIII. May Financial Statements – 8:10 p.m.
 - Resolution #1522-2020 / 2021 Operating Budget
- IX. Old Business – 8:30 p.m.
 - Policy Committee’s Recommendation to Approve Revisions on Personnel Policy Manual
 - Policy Committee’s Recommendation for Board Training and Travel
 - 2020 New Vehicle Purchase
 - Other
- X. New Business – 8:40 p.m.
 - Greater Cincinnati Water Works Emergency Interconnection
 - Payment Arrangements SOP
 - Delinquent Customer Comparison
 - North Plant Replacement of the East, West and Day Caustic Tanks – Job #19502
 - Reily Millville Road Creek Crossing Rehabilitation – Job #19307
 - Hamilton Scipio Road Creek Crossing Rehabilitation – Job #19304
 - Other

XI. Adjourn – 9:00 p.m.



VISION STATEMENT:

The Southwest Regional Water District Team will continue to develop and sustain the ability to deliver plentiful, high quality water for future generations while remaining customer focused.