

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

---

Southwest Regional Water District  
**917<sup>th</sup> Meeting Agenda of the Board of Trustees**  
Tuesday, July 21, 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.
- V. Public Input & Comment – 7:20 p.m.
  - Other
- VI. Project Reviews / Reports – 7:25 p.m.
  - Other
- VII. Miscellaneous Change Orders / Purchase Requests – 7:30 p.m.
  - Brennan Excavating / SR 128 Change Order # 1 – Decrease \$5,179.73
  - Other
- VIII. June Financial Statements – 7:35 p.m.
- IX. Old Business – 7:45 p.m.
  - Dedication of new conference room for Ted Kerby
  - Water Master Plan Agreement with Strand
  - GCWW Interconnection Agreement
  - SR 128 Water Main Replacement Recovery of Project Costs Discussion
  - Ratify Vehicle Purchase Amount Due to State Bid Purchasing
  - Hydrant Meter Policy REVISED
  - Annual Meeting Venues
  - Other
- X. New Business – 8:10 p.m.
  - Late Charge Penalties SOP
  - Authority to Bid Tank Painting / Keister and Dickey Tanks
  - Acceptance of Developer Installed Water Main Extension / Smith Road
  - Resolution #1523-2020 / Accept OPWC Funding for SR 122 Project
  - Authority to Bid SR 122 Water Main Replacement Project
  - Authorize GM to Approve Auxiliary Connection for Wholesale Tire, Shandon, OH
  - Authorize GM to Approve Auxiliary Connection for White Oak Christian Church, Hanover Township
  - Other
- XI. Adjourn – 8:30 p.m.

# Don't Forget About Your Pets



## ***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.***