

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

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Southwest Regional Water District  
**920<sup>th</sup> Meeting Agenda of the Board of Trustees**  
Tuesday, October 27, 2020

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- 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. Executive Session – 7:05 p.m.
  - An Executive Session for the purpose of a conference with one or more attorneys for the District concerning one or more disputes involving the District that are the subject of pending or imminent court action, and to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.
- V. Reading of Unapproved Minutes – 7:50 p.m.
- VI. Public Input & Comment – 7:55 p.m.
  - Other
- VII. Project Reviews / Reports – 8:00 p.m.
  - Other
- VIII. Miscellaneous Invoices / Purchase Requests – 8:05 p.m.
  - ORWA / 2021 Membership Renewal - Sue Vance \$30, Sackenheim \$30, Geurin \$30.00
  - Brackney Inc. / Hamilton New London Road Water Main Replacement Change Order #3- \$16,856.28 Decrease
  - Other
- IX. September Financial Statements – 8:10 p.m.
- X. Old Business – 8:20 p.m.
  - Frost Brown Todd LLC / Engagement Agreement - Miami Valley Topsoil and Richard Welsh
  - Other
- XI. New Business – 8:25 p.m.
  - Annual Meeting Timeline / Discussion
  - Vehicle Sales 2020
  - Hamilton New-London Road Creek Crossing Pipe Rehabilitation
  - Hamilton to New Baltimore Groundwater Consortium / 2021 Budget - \$35,174.81
  - 2021 Recommended Non-Bargaining Unit Across-the-Board Wage Increase
  - Appoint Trustee as Nominating Committee Member

- Resolution #1526-2020 / Cancellation of Services
- Board Christmas Dinner
- Employee Christmas Lunch
- Fruit Baskets / Cleaning Company and Answering Service
- Other

XII. Adjourn – 9:15 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.***