

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

Southwest Regional Water District
923rd Meeting Agenda of the Board of Trustees
Tuesday, January 26, 2021

- 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 – 7:50 p.m.
 - 2020 Customer Satisfaction Survey
 - Other
- VII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
 - Kennedy Tank / North Plant Replace Caustic Tanks Change Order #1 - \$9,108.00 increase
 - Other
- VIII. Financial Statements – 8:10 p.m.
 - November 2020
 - December 2020 - Preliminary
- IX. Old Business – 8:30 p.m.
 - Copy of November 19, 2019 Board Agenda and Candidate Form
 - Other
- X. New Business – 8:40 p.m.
 - Appoint Tellers
 - Nominating Committee Report
 - Candidate Bios for Ballot
 - Resolution 1530-2021 / Cancellation of Services
 - Ohio Ethics Commission Video Training Part 1 of 6 / Ohio Ethics Law and Conflicts of Interest
 - 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.