

***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  
927<sup>th</sup> Meeting Agenda of the Board of Trustees  
Tuesday, May 25, 2021**

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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. Reading of Unapproved Minutes – 7:05 p.m.
- V. Project Reviews / Reports – 7:10 p.m.
  - Water System Master Plan Status Update Presentation by Strand
  - Ohio EPA Sanitary Survey 2021
  - Other
- VI. Public Input & Comment – 7:30 p.m.
  - Customer Doug Shepherd / 7420 Myers Road
  - Other
- VII. Miscellaneous Invoices / Purchase Requests – 7:50 p.m.
  - Moonlite Municipal Construction LLC / Middletown-Eaton Road Water Main Replacement Change Order #1 - \$19,459.05 increase
  - Smith Corp Contractor Services / Jacksonburg Road Water Main Replacement Change Order #1 - \$8,353.35
  - Other
- VIII. April Financial Statements (to be emailed and distributed) – 8:10 p.m.
- IX. Old Business – 8:30 p.m.
  - Other
- X. New Business – 8:40 p.m.
  - 2021 Disposition of Real Property
  - North Treatment Plant Filter Anthracite Addition
  - NRWA WaterPro Conference
  - Executive Session
  - Other
- XI. Adjourn – 9:00 p.m.

*Remember and Honor - 2021 Memorial Day*



**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.*