

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

Southwest Regional Water District
930th Meeting Agenda of the Board of Trustees
Tuesday, August 24, 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.
 - 929th Meeting Minutes
 - Audit Committee Minutes 08/10/2021
- V. Public Input & Comment – 7:20 p.m.
 - Other
- VI. Project Reviews / Reports – 7:50 p.m.
 - Other
- VII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
 - Other
- VIII. June 2021 Financial Statements / July Statements will be emailed separately – 8:10 p.m.
- IX. Old Business – 8:30 p.m.
 - Other
- X. New Business – 8:40 p.m.
 - ORWA 2021 Voting Delegate and Alternate Delegate
 - ORWA Board of Directors Candidate Qualification and Consent Form
 - District Email Addresses for Trustees
 - Resolution #1538-2021 / Estimating Aggregate Amount of Inactive Public Moneys of the District
 - Resolution #1539-2021 / Investment Policy
 - Employee Sick Leave Conversion Proposal
 - Hydrant Painting Project 2021
 - AMR Replacement Contract
 - Cedar Glen Way Water Main Replacement Solicitation of Bids
 - Bell Road Replace Water Services from 1625 to 2186
 - Rehabilitation of Queen Acres Elevated Storage Tank
 - Inspection of the Rehabilitation of Queen Acres Elevated Storage Tank

- Rehabilitation of Millville Elevated Storage Tank
- North Plant CO₂ Tank A Replacement – Will be distributed at the meeting
- North Plant CO₂ Tank A Replacement Installation Quote – Will be distributed at the meeting
- Metcalf Plant #2 Well Rehabilitation – Will be distributed at the meeting
- Ohio Ethics Commission - Part V, Law and Sales to Public Agencies
- 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.