

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

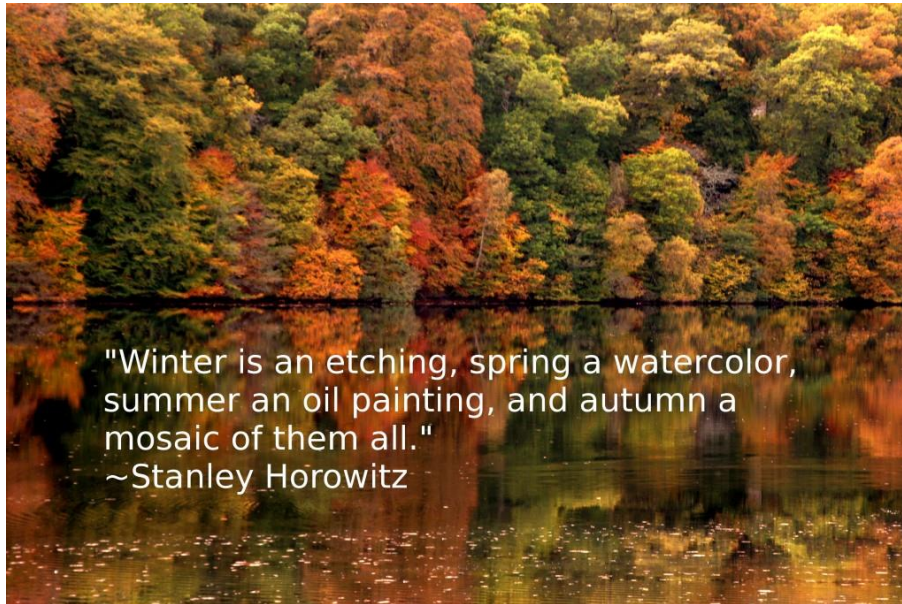
Southwest Regional Water District
931st Meeting Agenda of the Board of Trustees
Tuesday, September 28, 2021

- 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.
 - Commendation for Mike Diefenbacher from Franklin Kendrick
 - Commendation for Customer Service Staff from Mr. and Mrs. Bowie
 - Other
- VI. Project Reviews / Reports – 7:50 p.m.
 - Cyber / Physical / SCADA Security Update – Nate Zinsmeister
 - Records Retention
 - By-Laws Revisions
 - NRWA 2021 WaterPro Proceedings on Intranet
 - Other
- VII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
 - Moody’s of Dayton, Inc. / Metcalf Plant #2 Well Rehabilitation Change Order #1
 - Other
- VIII. August Financial Statements (Statements to be Distributed at Meeting)– 8:10 p.m.
- IX. Old Business – 8:30 p.m.
 - ORWA Board of Directors Candidate Qualification and Consent Form
 - Other
- X. New Business – 8:40 p.m.
 - Short Term Disability Insurance Benefit
 - Hamilton to New Baltimore Groundwater Consortium / 2022 Budget
 - Resolution #1540-2021 / OPWC Grants 2022
 - Cedar Glen Way Water Main Replacement Contract Award
 - Millville Elevated Tank Painting Contract Award
 - North Plant CO₂ Tank Replacement Contract Award
 - Resolution #1541-2021 / Cancellation of Services
 - Other

XI. Executive Session

- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a District employee.
- To consider the purchase of property for a public purpose.

XII. 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.