

***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  
**932<sup>nd</sup> Meeting Agenda of the Board of Trustees**  
Tuesday, October 26, 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.
  - 931<sup>st</sup> Board Meeting Minutes
  - September 28, 2021 Audit Committee Meeting Minutes
  - October 5, 2021 Policy Committee Meeting Minutes
    - 1. Proposed Revisions to By-Laws of the Board of Trustees
    - 2. Proposed Increase Call Pay for NBU Office Staff – PPM Section 4.06 with rate escalation spreadsheet
    - 3. Proposed Removal of Reference to Short-Term Disability Insurance Benefit – PPM Section 5.10
    - 4. Proposed Front Load of Vacation – PPM Section 5.02
    - 5. Proposed Change to Holidays – PPM Section 5.03
    - 6. Proposed Change of Returned Check / ACH Fee – Update to State of Ohio Maximum Fee
    - 7. NRWA WaterPro Conference Costs and Proposed Change to Travel & Training Information
    - 8. Proposed New Regulatory Compliance and Safety Manager Position; Proposed Amended Engineering Technician Position
- V. Public Input & Comment – 7:25 p.m.
  - Other
- VI. Project Reviews / Reports – 7:40 p.m.
  - Hydrant Painting Update
  - AMR Repair Update (verbal – Phil)
  - Other
- VII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
  - Reimbursement / Sue Vance - \$16.50
  - Other
- VIII. September 2021 Financial Statements – 8:10 p.m. - Kenny
- IX. Old Business – 8:30 p.m.
  - Other

- X. New Business – 8:40 p.m.
- Water System Capacity Fee Study / Resolution #1542-2021 - Adopting Connection Fee Schedule
  - Auxiliary Service Connection Rate Schedule
  - Customer Completed Yard Restoration
  - Appoint Trustee as Nominating Committee Member
  - State Route 122, Phase II
  - Bid Award / North Plant CO<sub>2</sub> Tank Replacement
  - Board Christmas Dinner – Sue
  - Employee Christmas Lunch
  - Fruit Baskets / Cleaning Company and Answering Service
  - 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.***