

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

Southwest Regional Water District
933rd Meeting Agenda of the Board of Trustees
Tuesday, November 16, 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.
 - 932nd Meeting Minutes 10/26/2021
 - 11/09/2021 Audit Committee Meeting Minutes (with attachments)
- V. Public Input & Comment – 7:20 p.m.
 - Other
- VI. Project Reviews / Reports – 7:50 p.m.
 - Chemical Pricing Updates
 - Records Commission Update
 - Leak Protection Insurance Update
 - Other
- VII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
 - Ohio Rural Water Association / Sue Vance Membership Renewal - \$30.00
 - National Rural Water Association / Sue Vance Membership Renewal - \$49.00
 - Other
- VIII. Old Business – 8:10 p.m.
 - Audit Committee Meeting Minutes 09/28/2021 Revised 10/29/2021
 - Regulatory Compliance and Safety Manager Rate and Organizational Placement
 - Resolution #1543-2021 / Adopting Auxiliary Service Connection Capacity Charge
 - Authorized Bank Signatories
 - New Vehicle Purchase 2021
 - Venue for 2022 Annual Meeting
 - Other
- IX. New Business – 8:30 p.m.
 - Draft Ballot Language
 - Appoint Nominating Committee
 - Executive Session
 - Other
- X. 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.