

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

Southwest Regional Water District
934th Meeting Agenda of the Board of Trustees
Tuesday, December 14, 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.
 - Customer Susan Hengehold, 4128 Cincinnati Brookville Road
 - Other
- VI. Project Reviews / Reports – 7:50 p.m.
 - Other
- VII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
 - Moody's of Dayton / Metcalf Plant Well #2 Rehabilitation - \$11,210.00
 - Other
- VIII. October 2021 Financial Statements – 8:10 p.m.
- IX. Old Business – 8:30 p.m.
 - Other
- X. New Business – 8:40 p.m.
 - Salary Survey Results
 - ATB Increases
 - 2022 Chemical Bids and Unofficial Bid Tab
 - Resolution #1544-2021 and Resolution #1545-2021 / Approving 2022 Revised Operating Budget
 - Resolution #1546-2021 / Amending 2021 Operating Budget Appropriation
 - Middletown-Eaton Road Water Main Replacement Phase 2 / Contract Award
 - Approve 2022 Board Meeting Schedule
 - Appoint Nominating Committee
 - Executive Session / To confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action
 - 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.