

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

**Southwest Regional Water District
935th Meeting Agenda of the Board of Trustees
Tuesday, January 25, 2022**

- 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.
 - 934th Minutes
- V. Public Input & Comment – 7:20 p.m.
 - Other
- VI. Project Reviews / Reports – 7:50 p.m.
 - Accept Nominating Committee Report and Consider Slate of Candidates
 - Billing System Update
 - Other
- VII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
 - Dixon Engineering / Dickey & Keister Tank Rehabilitations Inspection Change Order - \$37,600.00
 - Other
- VIII. November / December 2021 Financial Statements – 8:10 p.m.
- IX. Old Business – 8:30 p.m.
 - Ratify Action Taken by General Manager to Settle Litigations with Miami Valley Topsoil, LLC and Richard S. Welsh
 - Other
- X. New Business – 8:40 p.m.
 - 2022 Health Insurance Report and Recommendations
 - Personnel Policy Manual Section 5.10 Revisions
 - Mathews Extension / Gratis-Jacksonburg Road
 - Metcalf Plant Well #2 New Casing Liner and Screen
 - Resolution #1547-2022 / Cancellation of Services
 - Appoint Officer Nominating Committee
 - Annual Meeting / Door Prizes?
 - Appointment of Tellers for Ballot Counting
 - 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.