

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

Southwest Regional Water District
940th Meeting Agenda of the Board of Trustees
Tuesday, June 28, 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.
 - 939th Board Meeting Minutes
 - 05/24/2022 Audit Committee Meeting Minutes
 - Other
- V. Public Input & Comment – 7:20 p.m.
 - Years of Service Award to Robert L. Copeland, Jr. and Mary Moore
 - Jane Anthony, customer at 1865 Amarillo Drive, 513-844-6370 / Thank you voicemail regarding crew that repaired main break on 07/07/2020 – great work, courteous, kind, good job.
 - Leah Whittmore, customer at 2279 West Elkton, was locked off 6/9/22, she called and wanted us to know that our employee (Kyle) was very kind and respectful.
 - Bonnie Boyle, 10251 Howard Rd, called and said that Mike Diefenbacher was at her house 6/20/22 and said that he was very professional and the nicest guy. She wanted to pass on that he did a “job well done”
 - Other
- VI. Project Reviews / Reports – 7:50 p.m.
 - Automated Meter Reading – 2022
 - 2022- OPWC Project Cost Update
 - Other
- VII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
 - JC Underground Utility & Construction / Change Order #1 - \$400.00 decrease
 - Other
- VIII. May 2022 Financial Statements – 8:10 p.m.
 - Resolution 1548-2022 / Preliminary Budget and Appropriations
 - Other
- IX. Old Business – 8:30 p.m.
 - Energy Re-Bid
 - Other
- X. New Business – 8:40 p.m.
 - Demolition of Macedonia Tank / Solicitation of Bids

- Construction and Maintenance of Improvements to Howard Rd / Agreement
- Office & Plant Physical Security Update
- Photo Contest
- Special Meeting of Customers
- Annual Meeting of Customers / Date & Venue
- NRW WaterPro Conference, National Harbor, MD / September 26-29
- 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.