

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

Southwest Regional Water District
942nd Meeting Agenda of the Board of Trustees- REVISED
Tuesday, August 23, 2022

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Reading of Unapproved Minutes
 - 941st Board Meeting Minutes
 - 7/19/2022 Audit Committee Meeting Minutes
 - 7/20/2022 Policy Committee Meeting Minutes
 - Other
- V. Public Input & Comment
 - Ray Schwab, customer at 2345 Bell Road / called to complement our staff who assisted him with his yard restoration: Tracy Brindle, Mark Pennington, Tony Brosey, Dustin Dittman, and Josh Niehoff.
 - Jeff Agnew, customer at 6960 Michael Rd / called and could not compliment enough about how Tony Brosey, did a great job restoring his water in a timely manner and how courteous he was during his visit.
 - Sadie King, customer at 7733 Keister Rd
 - Other
- VI. Project Reviews / Reports
 - Other
- VII. Miscellaneous Invoices / Purchase Requests
 - Other
- VIII. July 2022 Financial Statements
 - Other
- IX. Old Business
 - Energy Re-Bid
 - Smithcorp Settlement Agreement
 - PFAS Information
 - Material Cost Escalation – SR 503
 - Other
- X. New Business
 - District Property and Liability Insurance
 - Metcalf Plant, Well #1 / Contract Award
 - Somerville Standpipe / Contract Award

Continued: New Business

- Demolition of Macedonia Tank / Contract Award
- Ross Hanover Road Creek Crossing Rehabilitation / Solicitation of Bids
- Resolution #1551-2022 / Application for OPWC Grants or Loans
Darrtown Rd Water Main Replacement, & Rehabilitation of Jericho Elevated Storage Tank
- Blue Conduit Lead Service Line Inventory
- Annual Meeting Venue / Date
- ORWA Fall Quarterly Ripley, OH, Oct 27, 2022
- Policy Committee Recommendations
- Other

XI. Adjourn

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.