

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

---

Southwest Regional Water District  
**948<sup>th</sup> Meeting Agenda of the Board of Trustees**  
Tuesday, February 28, 2023

---

- I. Call to Order – 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Reading of Unapproved Minutes
  - 947th Board Meeting Minutes
  - Audit Committee Meeting Minutes, January 24, 2023
  - Other
- V. Public Input & Comment
  - Other
- VI. Project Reviews / Reports
  - Energy Management Update
  - Other
- VII. Miscellaneous Invoices / Purchase Requests
  - Somerville Standpipe – Change Order #1 (**-\$2,860.00**)
  - Middletown-Eaton Water Main Replacement, Phase 2 - Change Order #1 (\$18,235.16)
  - Metcalf Plant Well #1 Rehabilitation – Change Order #1 (**-\$65,469.00**)
  - Other
- VIII. January 2023 Financial Statements (*to be distributed at meeting*)
  - Other
- IX. Old Business
  - Other
- X. New Business
  - Ohio Deferred Compensation Information
  - Local Government Officials Conference – Phil Sackenheim, virtual attendance, \$200 registration.
  - Appoint Officer Nominating Committee
  - Annual Meeting Guests
  - ORWA Meetings
  - Other
- XI. Executive Session (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee)

XII. 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.***