

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

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**Southwest Regional Water District**  
**954<sup>th</sup> Meeting Agenda of the Board of Trustees**  
**Tuesday, August 22, 2023**

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- I. Call to Order – 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Reading of Unapproved Minutes
  - 953rd Regular Board Meeting Minutes
  - Other
- V. Public Input & Comment
  - Susan Rench, 2251 Smith Road
  - Thomas Budd, 7053 Cincinnati Brookville Road
  - Ann Ford, 3999 Buckridge Lane
  - Loiann Irvin, 5415 Booth Road
  - Other
- VI. Project Reviews / Reports
  - Cybersecurity Update
  - Other
- VII. Miscellaneous Invoices / Purchase Requests
  - Phil Sackenheim, Class II Water Supply license reimbursement \$45.00
  - Other
- VIII. July 2023 Financial Statements (*to be distributed at meeting*)
  - Other
- IX. Old Business
  - Board Training
  - Other
- X. New Business
  - Government Insured Deposit Program
  - Resolution 1561-2023 / Application for OPWC Grants or Loans / Hamilton-Richmond Road Water Main Replacement
  - Contract Award / Jericho Tank Rehabilitation / \$323,500
  - Contract Award / North Plant Well #4 Rehabilitation / \$47,260 / \$79,521
  - North Treatment Plant Chlorine Bay Door Damage
  - Temporary Employee(s)
  - Change in Office Hours
  - Other

XI. Executive Session

- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to confer with legal counsel.

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.***