
Southwest Regional Water District
965th Meeting Agenda of the Board of Trustees
Tuesday, July 30, 2024

- I. Call to Order – 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Mission Statement: To reliably provide affordable, high-quality water to all customers by developing and retaining exceptional staff.
- V. 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.
- VI. Reading of Unapproved Minutes
 - 964th Regular Board Meeting Minutes
 - Audit Committee Meeting Minutes, July 15, 2024
 - General Manager Search Committee Meeting Minutes, July 16, 2024
 - Other
- VII. Public Input & Comment
 - Tara Riehle, 3270 Buell Rd
 - Other
- VIII. Project Reviews / Reports
 - Other
- IX. Miscellaneous Invoices / Purchase Requests
 - Phil Sackenheim, ORWA 2024 Summer Quarterly Meeting Expense Report
 - Other
- X. June 2024 Financial Statements (*to be distributed at meeting*)
 - Other
- XI. Old Business
 - Other
- XII. New Business
 - 2024 Sanitary Survey
 - Jacksonburg Tank Rehabilitation Job #24401 / Solicitation of Bids
 - North Plant Well #1 Rehabilitation Job #24503 / Contract Award
 - Ross-Hanover Rd Creek Crossing Job #21305 / Change Order #2, \$5,305.80
 - Summit St. Extension Deviation from Regulation 2022-011
 - Salman Rd. Extension Reduced Connection Fee
 - 2024 Lead and Copper Sampling Bill Credit
 - Ohio Auditor of State Fraud Prevention Training

- Other

XIII. Executive Session

- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a District employee, and to confer with the District's attorney concerning disputes involving the District that are the subject of pending or imminent court action.

XIV. Adjourn