

---

Southwest Regional Water District  
912<sup>th</sup> Meeting Minutes

---

The 912<sup>th</sup> meeting of the Board of Trustees of the Southwest Regional Water District was held on January 28, 2020, beginning at 7:00 p.m. at the administrative building.

Trustees present were Michael Egbert, Leonard Gaston, Nicholas Gronas, Mary L. Moore, Randy Rolke and Robert Schmidt. Robert L. Copeland, Jr. and Doug Drake entered the meeting at 7:03 p.m.

Also present were Sue Vance, General Manager; Phil Sackenheim, Operations Manager; Kenny Hoffman, Finance Manager; Sherry Geurin, HR Coordinator; and, Roger Gates, Board Counsel.

The 911<sup>th</sup> Board Meeting and the January 21, 2020 Policy Committee Special Meeting minutes were approved by unanimous consent.

The District received an email from customers Dave and Lisa Crouch thanking employees John Cope, Mark Pennington and Drew Wagster for repair to their meter pit leak and Tracy Brindle for calculating and adjusting their water bill.

Sue Vance updated the Board on College Corner's separation progression; Village of Seven Mile Bulk Water Agreement update; and the legal overview of Release of Territory from the District.

Nicholas Gronas reported on the nominating committee report and approval of nominations. Michael Egbert moved to accept the nominees. Leonard Gaston seconded. All yea.

The employees' health care insurance was discussed. Mary L. Moore moved to approve the Humana Option K, funding employee HSAs with \$1,500 single / \$3,000 all others. Michael Egbert seconded. Motion carried.

Kenny Hoffman discussed updates to the Risk Assessment. Kenny also distributed a 2019 District Annual Report.

Randy Rolke moved to approve Project #19505 – North Plant #3 Well Rehabilitation by National Water Services at a cost of \$23,869.00. Nicholas Gronas seconded. All yea.

Mary L. Moore moved to approve an upgrade to the District's SCADA System in the amount of \$44,810.00. Randy Rolke seconded. All yea.

The November 2019 Financial Statements and preliminary December 2019 Financial Statements were discussed with the Board.

Mary L. Moore moved to approve the hiring of two (2) temporary summer employees at a rate of \$11.40 per hour. Michael Egbert seconded. All yea.

Michael Egbert moved to appoint Chad Chenoweth, Mary L. Moore and Randy Rolke as the Officer Nominating Committee. Robert Schmidt seconded. All yea.

Mary L. Moore moved to appoint Michael Egbert as the District's Voting Delegate and Robert L. Copeland, Jr. as Alternate Voting Delegate for 2020 ORWA elections. Doug Drake seconded. All yea.

Nicholas Gronas moved to approve Michael Egbert to run for ORWA State Board. Leonard Gaston seconded. All yea.

Mary L. Moore moved to award a one-time lump sum pay adjustment, in the amount of \$500.00, to Dave Morrison upon his retirement. Randy Rolke seconded. All yea.

Randy Rolke moved to adjourn. Michael Egbert seconded. All yea.

Meeting adjourned at 9:24 p.m.

Respectfully submitted,

Mary L. Moore, Secretary  
Board of Trustees