
Southwest Regional Water District
915th Meeting Minutes

The 915th meeting of the Board of Trustees of the Southwest Regional Water District was held on May 26, 2020, beginning at 7:04 p.m. by Robert L. Copeland, Jr., President.

This meeting was held as a virtual meeting with the following advertisement:

Public Notice for Hamilton and Middletown Journals

The Board of Trustees of Southwest Regional Water District will conduct its regularly scheduled meeting on Tuesday, May 26, 2020 at 7:00 p.m. This will be a virtual meeting. The public may view the meeting by accessing the following link: <https://tinyurl.com/SWRWD-MAY-MEETING>

Public comments will not be received during the meeting. To provide a written comment in advance of the meeting, please email vances@swwater.org, or access the District's website at www.swwater.org and click on the Contact Us button at the bottom of the page. Please provide your name and address with your comment.

Trustees in remote attendance were Rob Brehm, Robert L. Copeland, Jr., Chad Chenoweth, Doug Drake, Michael Egbert, Leonard Gaston, Randy Rolke and Robert Schmidt. Nicholas Gronas was absent.

Also, in remote attendance were Sue Vance, General Manager; Phil Sackenheim, Operations Manager; Kenny Hoffman, Finance Manager; Sherry Geurin, HR Coordinator; Roger Gates, Board Counsel; Jason Francis, Information Systems / Asset Management; Dustan Marshall, Operations and Maintenance Manager and Tom Puckett, Design Engineer.

The 914th Board Meeting, May 12th Audit Committee Meeting and May 14th Special Meeting minutes were approved by unanimous consent.

Project reviews included hydrant locks and SCADA project overview.

Randy Rolke moved to approve Change Order #1 in the amount of \$2,200.00 for Paul Rowlett Contractors, Inc. on the Michael Road Pressure Reducing Station. Michael Egbert seconded. All ye.

Robert Schmidt moved to accept the April 2020 Financial Statements as presented. Leonard Gaston seconded. All ye.

Leonard Gaston moved to refer review and changes of the Board Travel and Training Policy to the Policy Committee. Robert Schmidt seconded. All ye.

Doug Drake moved to award paint repairs for West Alexandria Standpipe to Preferred Tank and Tower Company in the amount of \$56,625.00. No money coming from Treasury of the District used to pay this as it is being paid by the contractor's surety company. Randy Rolke seconded. All ye.

Chad Chenoweth moved to approve a 12-month contract with NextStep Networking in the amount of \$1,808.40 per month, totaling \$21,700.80, to provide IT support for the District. Michael Egbert seconded. All ye.

Michael Egbert moved to authorize the auxiliary service connection for the Hanover Reserve Event Venue. Chad Chenoweth seconded. All ye.

Doug Drake moved to approve deviation from Regulation 2015-001 3.b.i. to allow the proposed water main extension to serve 5323 Garver Elliott Road, to be a 4" diameter. Michael Egbert seconded. All ye.

Michael Egbert moved to adjourn. Doug Drake seconded.

Meeting adjourned at 8:21 p.m.

Respectfully submitted,

Chad Chenoweth, Secretary
Board of Trustees