
Southwest Regional Water District
916th Meeting Minutes

The 916th meeting of the Board of Trustees of the Southwest Regional Water District was held on June 23, 2020, beginning at 7:00 p.m. and called to order 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, June 23, 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-JUNE-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, Nicholas Gronas, Leonard Gaston, Randy Rolke and Robert Schmidt.

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

The 915th Board Meeting and June 9, 2020 Policy Committee Meeting minutes were approved by unanimous consent.

Melanie Ross contacted Sue Vance regarding the property at 2344 Nichols Road and will be discussed during new business.

Sue Vance informed the Board that staff was back to work at 100% capacity, with the exception of Water Operations Personnel, who are working a 7-day on, 7-day off schedule to minimize people being in the water plants.

Smithcorp Inc. submitted change order #1 for the Jacksonburg Road Water Main Extension. There is no price change but a schedule change due to the COVID virus. Doug Drake moved to approve the change order. Nicholas Gronas seconded. All yea.

National Water Service LLC submitted change order #1 in the amount of \$9,864.00 for Metcalf Plant #3 Well Rehabilitation. Michael Egbert moved to approve the change order. Randy Rolke seconded. All yea.

American Water Works Association submitted an invoice for membership renewal for Sue Vance in the amount of \$204.00. Randy Rolke moved to approve the invoice. Leonard Gaston seconded. All yea.

Chad Chenoweth moved to accept the May 2020 financial statements as presented. Nicholas Gronas seconded. All yea.

Resolution #1522-2020 was submitted to the Board for approval. The resolution provides for adoption of the 2021 Operating Budget. Michael Egbert moved to approve the resolution. Doug Drake seconded. All yea.

Leonard Gaston moved to approve the revisions on the Personnel Policy Manual. Michael Egbert seconded. All yea.

Doug Drake moved to approve the revised Board Travel and Training Policy as recommended by the Policy Committee. Randy Rolke seconded. All yea.

Michael Egbert moved to Board approve a one-way interconnection between the District and GCWW on SR128, to be funded by SWRWD, and authorize the General Manager to work with General Counsel to prepare and execute an emergency interconnection agreement with Greater Cincinnati Water Works. Nicholas Gronas seconded. All yea.

Nicholas Gronas moved to approve the revised Payment Arrangement SOP as presented. Michael Egbert seconded. All yea.

Chad Chenoweth moved to authorize the General Manager to bid a project to replace the North Plant East, West, and Day Caustic Tanks and present the bids to the Board for approval. Michael Egbert seconded. All yea.

Doug Drake moved to award the Reily-Millville Road Creek Crossing Rehabilitation Project #19307 to WG Stang LLC in the amount of \$21,950.00 and authorize the General Manager to execute the necessary documents. Michael Egbert seconded. All yea.

Randy Rolke moved to award the WG Stang LLC quote to install the Hamilton Scipio Road Creek Crossing Rehabilitation in the amount of \$24,900.00 and authorize the General Manager to execute the necessary documents. Michael Egbert seconded. All yea.

Melanie Ross is the owner of property located at 2344 Nichols Road and has contacted the District regarding a water line extension. In December 2016 this same issue was brought before the Board with the following outcome:

Michael Egbert moved to approve a deviation from Regulation 2015-001 to allow the proposed Ross extension to terminate approximately 370 feet west of Ms. Ross's property line. Mike Egbert moved to approve a deviation from Regulation 2015-001 for one (1) year; install the proposed 95-foot water main extension to terminate on the east side of the existing driveway; install a hydrant at the end of the extension for flushing; and require Ms. Ross to grant a Right-of-Way Easement to the District and sign a Water Line Connection Agreement obligating her to participate in the cost of any future extension of the main. Robert Schmidt seconded. All yea.

Ms. Ross did not proceed with this project and it has again come before the Board. Leonard Gaston moved to approve the recommendations as presented and approved in 2016, and to also approve a deviation from Regulation 2015-001 to allow the proposed extension to be a 4-inch diameter main to match the size of the existing main on Nichols Road. This approval expires one year from its effective date. Doug Drake seconded. All yea.

Nicholas Gronas moved to approve the new vehicle purchases of three (3) ½ ton pickup trucks for 2020 in the amount of \$79,043.50. Leonard Gaston seconded. All yea.

Chad Chenoweth moved to adjourn. Randy Rolke seconded.

Meeting adjourned at 9:11 p.m.

Respectfully submitted,

Chad Chenoweth, Secretary
Board of Trustees