
Southwest Regional Water District
918th Meeting Minutes

The 918th meeting of the Board of Trustees of the Southwest Regional Water District was held on August 25, 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, August 25, 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-AUGUST-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, Deputy General Manager; Kenny Hoffman, Business and Finance Manager; Sherry Geurin, HR Coordinator; Roger Gates, Board Counsel; Jason Francis, Engineering Manager and Mike Heinrich, Distribution Supervisor.

Mike Egbert moved to approve the revised 917th Board Meeting minutes. Randy Rolke seconded. Minutes were approved by unanimous consent.

Under public comment, the District received a letter of appreciation from customers Russell and Sharon Terrell.

Brian and Lisa Drew requested relief of cancelled service fees for a foreclosed property they purchased at 2360 Oyler Drive. No action taken.

The Board authorized Sue Vance, General Manager, to move forward with entrance modifications and to use her discretion regarding opening the office to customers. Dustan

Marshall is currently working with contractors to eliminate the air lock at the front entrance doors. Progress will be reported back to the Board.

Updates were given on the paperless work order system, the hydrant flushing / valve exercising program and Asset Management and AWIA.

July financial statements were accepted by unanimous consent.

Michael Egbert moved to award the Dickey Road Project #19402, in the amount of \$37,600, to Dixon Engineering and authorize the General Manager to sign necessary documents. Nick Gronas seconded. All yea.

Michael Egbert moved to award the Keister Road Project #19403, in the amount of \$32,000, to Dixon Engineering and authorize the General Manager to sign necessary documents. Nick Gronas seconded. All yea.

Doug Drake moved to award the Elevated Tank Restoration Project #19402, in the amount of \$575,000, minus a discount of \$5,000, to V&T Painting and authorize the General Manager to execute the necessary documents. Randy Rolke seconded. All yea.

Leonard Gaston moved to adopt the Capital Asset Management Policy. Randy Rolke seconded. All yea.

Nick Gronas moved to authorize the General Manager to offer a bill credit in the amount of \$50 to customers participating in the District's OEPA required Lead and Copper water quality sampling. Randy Rolke seconded. All yea.

Michael Egbert moved to award the Middletown-Eaton Road Water Main Replacement Project, in the amount of \$677,599.86 to Moonlite Municipal Contracting LLC and authorize the Board President to sign the agreement and related documents. Doug Drake seconded. All yea.

Leonard Gaston moved to reject the bid for the North Plant Caustic Tank Replacement Project and re-bid the project using the Engineer's estimate of \$385,000. Michael Egbert seconded. All yea

Michael Egbert moved to adopt Resolution #1524-2020. The resolution provides for the cancellation of water service to nine properties. Doug Drake seconded. All yea.

Rob Brehm moved to adjourn to Executive Session for the purpose of a conference with one or more attorneys for the District concerning one or more disputes involving the District that are the subject of pending or imminent court action. Robert Schmidt seconded. Rob Brehm, yea; Chad Chenoweth, yea; Doug Drake, yea; Michael Egbert, yea; Leonard Gaston, yea; Nicholas Gronas, yea; Randy Rolke, yea; and, Robert Schmidt, yea.

Chad Chenoweth moved to return to Regular Session. Randy Rolke seconded. Rob Brehm, yea; Chad Chenoweth, yea; Doug Drake, yea; Michael Egbert, yea; Leonard Gaston, yea; Nicholas Gronas, yea; Randy Rolke, yea; and, Robert Schmidt, yea.

Randy Rolke moved to adjourn. Doug Drake seconded. All yea.

Meeting adjourned at 9:23 p.m.

Respectfully submitted,

Chad Chenoweth, Secretary
Board of Trustees