
Southwest Regional Water District
919th Meeting Minutes

The 919th meeting of the Board of Trustees of the Southwest Regional Water District was held on September 22, 2020, beginning at 7:03 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, September 22, 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-SEPTEMBER-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 and Jason Francis, Engineering Manager.

The 918th Board Meeting Minutes and the August 13, 2020 Audit Committee Minutes were approved by unanimous consent.

Randy Rolke moved to accept the August financial statements as presented. Leonard Gaston seconded. All yea.

Michael Egbert moved to approve the contract with Strand Associates to perform a Water System Master Plan for the District in the amount of \$398,790.00 and authorize the General Manager to execute all necessary documents. Doug Drake seconded. All yea.

Chad Chenoweth moved to authorize the General Manager to execute the Roth 457(b) Agreement with Ohio Deferred Compensation to allow employees the option to create and contribute to a Roth 457(b) account. Leonard Gaston seconded. All yea.

Doug Drake moved to authorize the General Manager to execute special payment arrangements for the reinstated service at 5330 Trenton Franklin Road if the customer, Jason Collins, agrees to the terms and signs the document.

Nicholas Gronas moved to authorize the General Manager to accept the "South State Line Road Water Main Extension for Robert Minges" into the District's system, contingent on Developer's acceptance of the Memorandum of Understanding regarding the District's water main extension reimbursement policy. Randy Rolke seconded. All yea.

Michael Egbert moved to approve Resolution 1525-2020; Application for Grants or Loans from the OPWC for Infrastructure Replacement Projects, which authorizes the General Manager to file the application. It also designates the General Manager as the official to administer and execute all OPWC contracts related to the project. Leonard Gaston seconded. All yea.

Doug Drake moved to award the replacement of the East, West, & Day Tanks with type 304L-stainless steel tanks & piping to Kennedy Tank & Manufacturing Company in the amount of \$383,650.00, and authorize the General Manager to execute the necessary documents to proceed with this contract and administer the project. Rob Brehm seconded. All yea.

Doug Drake moved to adjourn. Rob Brehm seconded. All yea.

Meeting adjourned at 7:43 p.m.

Respectfully submitted,

Chad Chenoweth, Secretary
Board of Trustees