
Southwest Regional Water District
921st Meeting Minutes

The 921st meeting of the Board of Trustees of the Southwest Regional Water District was held on November 17, 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, November 17, 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-NOVEMBER-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, Nicholas Gronas, 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; and, Roger Gates, Board Counsel.

The 920th Board Meeting Minutes were mailed out with the incorrect date of September 22, 2020. A clean copy with the date of October 27, 2020 was presented and approved by unanimous consent.

The November 10, 2020 Audit Committee Meeting minutes were approved by unanimous consent.

The District received a voicemail from customer Brenda Hart, who resides on Bell Road, complimenting the crew of John Cope and Drew Wagster for a job well done by two courteous employees.

Under project review, Kenny Hoffman outlined the 5-year CIP.

Michael Egbert moved to accept the October financial statements as presented. Randy Rolke seconded. All ye.

Sherry Geurin presented the Board with a list of potential venues to hold the Annual Meeting for 2021. Leonard Gaston moved to cancel the reservation we have currently with Hueston Woods and temporarily suspend the 2021 Annual Meeting but proceed with the mail balloting. Rob Brehm seconded. All ye.

Randy Rolke, who was appointed to the 2021 Nominating Committee, moved to appoint John Morrow and John Cochran as delegates of the committee. Rob Brehm seconded. All ye.

Michael Egbert moved to relocate the December Board Meeting to Talawanda High School Performing Arts Center, located at 5301 University Park Blvd., Oxford, OH on December 15, 2020 beginning at 7:00 p.m. Randy Rolke seconded. All ye.

The new regulation relating to Auxiliary Service Connections was withdrawn and will be submitted to the Policy Committee.

Doug Drake proposed a revision to the Southwest Regional Water District By-Laws as follows.

Page 5, Article3, Section 2: The Board may create one or more committees in order to assist the Board with the performance of its duties. Any committee may be designated as either a standing committee which shall continue until terminated by the Board, or an ad hoc committee which shall continue only until completion of the purpose for which the committee was created or until discharged by the Board. ~~Unless otherwise provided by any provision of law or these By-Laws, the President of the Board shall serve as an ex officio member of each committee created by the Board.~~ Notwithstanding the foregoing, the Board shall appoint the following committees.

Michael Egbert seconded. All ye.

Michael Egbert moved to include postage paid envelopes (marked "ballot enclosed") with the 2021 Annual Meeting information and ballots. Nick Gronas seconded. All ye.

Robert Schmidt moved to adjourn. Randy Rolke seconded. All ye.

Meeting adjourned at 8:31 p.m.

Respectfully submitted,

Chad Chenoweth, Secretary
Board of Trustees