
Southwest Regional Water District
922nd Meeting Minutes

The 922nd meeting of the Board of Trustees of the Southwest Regional Water District was held on December 15, 2020, beginning at 7:00 p.m. and called to order by Michael Egbert, Vice 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, December 15, 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-DECEMBER-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 and, Roger Gates, Board Counsel.

Randy Rolke moved to approve the 921st Meeting Minutes as submitted. Nicholas Gronas seconded. Motion passed.

Under public input, Kenny Hoffman discussed the MetroParks penalty exemption request. No action was taken by the Board.

W.G. Stang, LLC., the contractor for the Hamilton New London Creek Crossing Rehabilitation project, submitted Change Order #1 in the amount of \$1,150.00 increase. The change order is for additional rock needed to protect the channel and labor to adjust valve boxes, bringing the total contract price to \$13,650.00. Leonard Gaston moved to approve the Change Order. Doug Drake seconded. Motion passed.

Doug Drake moved to approve the 2021 Board Meeting Calendar and conduct the meetings virtually until such time as the Board votes to hold in person meetings. Rob Brehm seconded. Motion passed.

Randy Rolke moved to authorize the General Manager, or her designee, to proceed with the disposition of obsolete office furniture. Doug Drake seconded. Motion passed.

Chad Chenoweth moved to award the Chemical and Salt contracts for 2021 as recommended and authorize the General Manager and/or Operations and Maintenance Manager to sign the award letters and agreements as required. Rob Brehm seconded. Motion passed.

Doug Drake moved to authorize the General Manager to contract with Stantec to review and develop a water system capacity fee for the District at a cost not to exceed \$9,955.00 and to administer the project. Nicholas Gronas seconded. Motion passed.

Resolution #1527-2020 was submitted to the Board for approval. The resolution provides for Adopting the Amended Appropriation for 2020. Robert Schmidt moved to approve the resolution. Doug Drake seconded. Motion passed.

Resolution #1528-2020 was submitted to the Board for approval. The resolution provides for Amending the 2021 Operating Budget. Robert Schmidt moved to approve the resolution. Doug Drake seconded. Motion passed.

Resolution #1529-2020 was submitted to the Board for approval. The resolution provides for Adopting the 2021 Appropriation Measure. Robert Schmidt moved to approve the resolution. Doug Drake seconded. Motion passed.

Nicholas Gronas moved to ratify the General Manager's decision to hold the 922nd meeting virtually instead of the scheduled meeting at Talawanda High School on December 15, 2020. Rob Brehm seconded. Motion passed.

The Trustee Candidate Questionnaire was discussed. It was decided to go with current protocol and revisit at the January 2021 meeting.

Chad Chenoweth moved to adjourn. Doug Drake seconded. All yea.

Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Chad Chenoweth, Secretary
Board of Trustees