
Southwest Regional Water District
925th Meeting Minutes

The 925th meeting of the Board of Trustees of the Southwest Regional Water District was held on March 23, 2021, beginning at 7:01 p.m. and called to order by Robert L. Copeland, Jr., Board 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, March 23, 2021 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-MARCH2021-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, 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 924th Board Meeting Minutes; the Nominating Committee Meeting minutes from March 2, 2021; the policy Committee Meeting minutes from March 3, 2021; and, the Audit Committee Meeting minutes were all approved by unanimous consent.

Sue Vance informed the Board that the District received a card from customer Ward Pruden commenting on the great service he received from Deana Fackey.

Kenny Hoffman informed the Board that the Southwest Regional Water District 2020 Annual Report has been completed.

Michael Egbert moved to accept the February 2021 Financial Statements as presented. Rob Brehm seconded. Motion passed.

Moody's Investor Services Annual Comment of Southwest Regional Water District was discussed.

The Board Policy Manual was discussed. Roger Gates suggested that the word "Policy" needs to be omitted, and the document be referenced as a Board Manual with no policy implications. There was also discussion to develop quick links on the new website for the Board in order to streamline the process of quick referencing for needed information without a hard copy document. This item will be put back on the floor for the Policy Committee to discuss.

Randy Rolke moved to approve the revised Trustee Candidate Form with amendments. Nicholas Gronas seconded.

After more discussion, Randy Rolke moved to withdraw the motion and refer back to the Policy Committee to discuss changing the conflict-of-interest statement wording to conflicting business or financial interest, and to strike the question regarding "comfortable participating in political process on behalf of the District". Nicholas Gronas seconded the withdrawal. Motion passed.

Election results for the 3-year Trustee term beginning April 1, 2021 are Chad Chenoweth, Doug Drake and Clark Kelly.

Resolution #1531-2021 was submitted to the Board for consideration. The resolution provides for the approval of Regulation No. 2021-001, titled "Auxiliary Service Connections" effective March 23, 2021 and rescinds and replaces Regulation 2008-001 of the same title. It also serves to approve Regulation 2021-002, titled "Definitions" effective March 23, 2021 and rescinds and replaces Regulation 2014-002 of the same title. The resolution also seeks approval of an updated Miscellaneous Fee Schedule effective March 23, 2021 and the rescission of previously approved Miscellaneous Fee Schedules of the same name dated July 21, 2020. Michael Egbert moved to approve Resolution #1531-2021 as presented. Doug Drake seconded. Motion passed.

Resolution #1532-2021 was submitted to the Board for approval. The resolution approves and authorizes the execution of a redemption notice and other related documents, as appropriate and necessary, for the purpose of notifying the Trustee of the optional redemption of a portion of the Southwest Regional Water District Waterworks System Improvement Bonds, Series 2011. Michael Egbert moved to approve Resolution #1532-2021. Robert Schmidt seconded. Motion passed.

Doug Drake moved to adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a District Employee. Randy Rolke seconded. Roll call: Rob Brehm, yea; Chad Chenoweth, yea; Doug Drake, yea; Michael Egbert, yea; Nicholas Gronas, yea; Randy Rolke, yea; and, Robert Schmidt, yea.

Rob Brehm moved to return to Regular Session. Chad Chenoweth seconded. Motion passed.

Michael Egbert moved to award Kenny Hoffman with the ACE Award and Mark Winkler with the PRO-MO Award. Doug Drake seconded. Motion passed.

Chad Chenoweth moved to adjourn. Randy Rolke seconded. Motion passed.

Meeting adjourned at 8:46 p.m.

Respectfully submitted,

Chad Chenoweth, Secretary
Board of Trustees