
Southwest Regional Water District
930th Meeting Minutes

The 930th meeting of the Board of Trustees of the Southwest Regional Water District was held on August 24, 2021, beginning at 7:00 p.m. and called to order by Doug Drake, Board President.

Trustees in attendance were Rob Brehm, Robert L. Copeland, Jr., Chad Chenoweth, Doug Drake, Michael Egbert, Nick Gronas, Clark Kelly, and Randy Rolke.

Also, in attendance were Susan E. Vance, General Manager; Phil Sackenheim, Deputy General Manager; Kenny Hoffman, Finance and Business Manager; and, Sherry Geurin, HR Coordinator. Roger Gates, Board Counsel attended remotely.

The 929th Meeting Minutes were approved by consensus.

The August 10, 2021, Audit Committee Minutes were approved by consensus.

Michael Egbert moved to accept the 2021 June Financial statements as presented. Nick Gronas seconded. Motion passed.

Randy Rolke moved to accept the July 2021 Financial Statements as presented. Chad Chenoweth seconded. Motion passed.

Robert L. Copeland, Jr. requested a meeting of the Records Commission be set and for the General Manager to designate an employee to take part in the meeting.

Robert L. Copeland, Jr. moved to nominate Michael Egbert as the 2021 Voting Delegate and Doug Drake as the Alternate Delegate. Rob Brehm seconded. Motion passed.

The ORWA Board of Directors Candidate Qualification and Consent Form was discussed. The deadline for this form is midnight on October 4, 2021. This item will be considered by each Board Member and brought back at the September meeting for anyone who may be interested.

Board members were given an option of obtaining an SWRWD email address. The pros and cons associated with use of a District-provided email address were discussed. Any Trustee who wishes to be provided a District email address should contact the General Manager.

Resolution #1538-2021 Estimating Aggregate Amount of Inactive Public Moneys of the District was presented to the Board for consideration. Clark Kelly moved to adopt the resolution. Randy Rolke seconded. Motion passed.

Resolution #1539-2001 Investment Policy was presented to the Board. Robert L. Copeland, Jr. moved to adopt the resolution and direct the General Manager to file a copy with the Auditor of the State of Ohio. Nick Gronas seconded. Motion passed.

An employee sick leave conversion proposal was presented to the Board. No action was taken.

Michael Egbert moved to approve the 2021 Hydrant Painting Project and authorize the General Manager to execute and administer a contract with Giant Maintenance and Restoration, Inc. to refurbish 400 hydrants at a cost of \$84.00 per hydrant, with a total amount of contract not to exceed \$33,600.00. Chad Chenoweth seconded, and the motion passed.

Chad Chenoweth moved to approve the AMR Replacement Contract and to authorize the General Manager to execute and administer a professional service contract with Zenner, Inc. to provide labor and equipment to repair approximately 2,500 failed AMRs at a cost of \$18.00 each, totaling a contract not to exceed, \$45,000.00.

Michael Egbert moved to approve the Cedar Glen Way Water Main Replacement Solicitation of Bids and authorize District staff to advertise for construction bids. Rob Brehm seconded. Motion passed.

Michael Egbert moved to approve the Bell Road Water Services Replacement from the addresses 1625 to 2186 and authorize the General Manager to execute and administer a contract with JW Brennan in the amount of \$181,921.60. Chad Chenoweth seconded. Roll call: Rob Brehm, abstain; Chad Chenoweth, yea; Robert L. Copeland, Jr., abstain; Michael Egbert, yea; Nicholas Gronas, yea; Clark Kelly, yea; and, Randy Rolke, yea. Motion passed.

Clark Kelly moved to approve the Rehabilitation of Queen Acres Elevated Storage Tank and authorize the General Manager to execute and administer a contract with V&T Painting in the amount of \$239,500.00. Randy Rolke seconded. Motion passed.

Rob Brehm moved to approve the Rehabilitation of Millville Elevated Storage Tank to painting and upgrade for bidding by District staff. Michael Egbert seconded. Motion passed.

Robert L. Copeland, Jr. moved to approve the Metcalf Plant #2 Rehabilitation and authorize the General Manager to execute and administer a contract with Moody's of Dayton, Inc. in the amount of \$30,635.00. Michael Egbert seconded. Motion passed.

Ohio Ethics Commission – Part V, Law and Sales to Public Agencies was shown to those in the meeting.

Chad Chenoweth moved to adjourn. Rob Brehm seconded. Motion passed.

Meeting adjourned at 8:43 p.m.

Respectfully submitted,

Chad Chenoweth
Board of Trustees

DOCUMENTS INCLUDED:

- 929th Meeting Minutes
- 928th Meeting Minutes REVISED
- Audit Committee Meeting Minutes 08/10/2021
- ORWA 2021 Voting Delegate and Alternate Delegate Form
- ORWA Board of Directors Candidate Qualification and Consent Form
- Topic Paper District Email Addresses for Trustees
- Resolution #1538-2021
- Resolution #1536-2021
- Resolution #1537-2021
- Topic Paper for Hydrant Painting Project 2021
- Topic Paper for AMR Repair
- Topic Paper for Solicitation of Bids for Cedar Glen Way Water Main Replacement
- Topic Paper for Bell Road Replace Water Services from 1625 to 2186
- Topic Paper for Rehabilitation of Queen Acres Elevated Storage Tank
- Topic Paper for Rehabilitation of Millville Elevated Storage Tank
- Topic Paper for Metcalf Plant #2 Well Rehabilitation