
Southwest Regional Water District
935th Meeting Minutes

The 935th meeting of the Board of Trustees of the Southwest Regional Water District was held on January 25, 2022, 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. Robert Schmidt was absent.

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

Margaret Howser, the District's Health Insurance Broker from Assured Partners, also attended the meeting remotely.

The 934th Meeting Minutes were approved by consensus.

The November 16, 2021, Audit Committee Meeting Minutes were accepted by consensus.

Randy Rolke moved to accept the Nominating Committee Report and Slate of Candidates for the 2022 election in March. Nick Gronas seconded. Motion passed.

Sue Vance, General Manager, informed the Board that the new VIP billing system will be going live January 31, 2022. Customers have been notified that the on-line and phone payment portal is currently not available as data migration is underway, but it will be available again January 31, 2022.

Clark Kelly moved to approve a change order submitted by Dixon Engineering. The change order, in the amount of \$4,564.50, is for multiple trips to inspect and correct safety issues to bring Dickey and Keister Tank Rehabilitations up to code. Michael Egbert seconded. Motion passed.

Sherry Geurin informed the Trustees that she will be submitting ORWA Membership renewal dues for Trustees with authorization from Sue Vance, General Manager. No motion needed.

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

Robert L. Copeland, Jr. moved to accept the December 2021 Financial Statements as presented. Michael Egbert seconded. Motion passed.

Rob Brehm moved to ratify the execution of a settlement agreement and the release and recording of easements by Sue Vance, General Manager, to settle litigation with Miami Valley Topsoil, LLC, and Richard S. Welsh. Nick Gronas seconded. Motion passed.

Clark Kelly moved to approve the recommendation of dual medical plans: the Anthem Silver Blue Access PPO 5250E/0%/7000 Plus with HSA as a high deductible health plan and the Anthem Gold Access PPO 3000/20%/6800 as a co-pay plan with FSA for the period beginning 03/01/2022 and ending 02/28/2023 and authorize the General Manager to execute and administer the contracts. Robert L. Copeland, Jr. seconded. Motion passed.

Nick Gronas moved to approve the dental contract with Dental Care Plus and vision contract with Avesis for the period beginning 03/01/2022 and ending 02/28/2023 and authorize the General Manager to execute and administer the contracts. Randy Rolke seconded. Motion passed.

Michael Egbert moved to approve the funding of employee Health Savings Accounts (HSA) in the amount of \$1,825.00/\$3,650.00 single/multiple and Flexible Spending Accounts (FSA) in the amount of \$250.00/500.00 single/multiple for eligible employees and authorize the General Manager to execute and administer the contracts. Randy Rolke seconded. Motion passed.

Rob Brehm moved to authorize the General Manager to amend the Personnel Policy Manual to incorporate a spousal carveout policy effective 03/01/2022. Michael Egbert seconded. Motion failed, 6-2.

Robert L. Copeland, Jr. moved to approve a deviation from Regulation 2015-001 to allow the size of pipe installed on Gratis-Jacksonburg Road be a 4" diameter for the proposed Mathews extension. Michael Egbert seconded. Motion passed.

Chad Chenoweth moved to approve a proposal from Moody's of Dayton to install a new 14" casing liner and screen inside the existing 16" casing and screen for the Metcalf Plant Well #2 in the amount of \$32,426.00 and to authorize the General Manager to execute and administer the contract. Clark Kelly seconded. Motion passed.

Michael Egbert moved to approve Resolution #1547-2022 for cancellation of nine customer services who have failed to pay water usage charges, service availability charges, or other applicable charges as they became due and have failed to make arrangement for payment for delinquent charges. Nick Gronas seconded. Motion passed.

Robert L. Copeland, Jr. moved to appoint Clark Kelly, Chad Chenoweth, and Randy Rolke to the Officer Nominating Committee for the 2022 election of officers. Rob Brehm seconded. Motion passed.

Clark Kelly moved to appoint Sue Vance, General Manager, to identify employees to serve as tellers to count ballots. Randy Rolke seconded. Motion passed.

Clark Kelly moved to provide customers in attendance at the Annual Meeting with paper ballots, in multiple colors for amendments and/or changes, for the purpose of casting votes for Board Member Compensation. Nick Gronas seconded. Motion passed.

Rob Brehm moved to adjourn. Clark Kelly seconded.

Meeting adjourned 8:44 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Chad Chenoweth', with a long horizontal flourish extending to the right.

Chad Chenoweth, Secretary
Board of Trustees

DOCUMENTS INCLUDED WITH 936TH BOARD PACKET:

935th Meeting Minutes

February 8, 2022, Audit Committee Meeting Minutes

Executive Summary of the Water System Plan Project

Execute Agreement and Deposit Funds with ODOT

ORWA Annual Conference