
Southwest Regional Water District
936th Meeting Minutes

The 936th meeting of the Board of Trustees of the Southwest Regional Water District was held on February 22, 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, Randy Rolke, and Robert Schmidt.

Also, in attendance were Susan E. Vance, General Manager; Phil Sackenheim, Deputy General Manager; Kenny Hoffman, Finance and Business Manager; and, Jason Francis, Engineering Manager. Roger Gates, Board Counsel, attended remotely.

Justin Kuhbander and Paige Riestenberg were in attendance on behalf of Strand Associates, Inc. and Brian Hackman of Strand Associates, Inc. attended virtually.

A correction to the 935th Meeting Minutes was noted in that the amount of \$ 564.00 should be \$4,564.00. After adjustment noted, the 935th Meeting Minutes were approved by consensus.

A revision to the special minutes comes in the 5th paragraph, last line: "no" should be struck from the sentence. After adjustment noted, the Audit Committee Meeting Minutes held February 8, 2022, were accepted by consensus.

Justin Kuhbander and Paige Riestenberg, from Strand Associates, Inc., shared a presentation of the District's Water System Plan Project.

Sue Vance provided the Board an update on the District's physical, SCADA and cyber security efforts.

Robert L. Copeland, Jr. moved to accept the January Financial Statements as presented. Chad Chenoweth seconded. Motion passed.

Nick Gronas moved to authorize the General Manager to execute the ODOT Agreement and to approve the payment of \$176,000.00 to the State of Ohio, for the water main location that will be included with ODOT's BUT-27-1.85 (PID 109351) project on US 27 in Ross Township between Herman Road and Redwing Court. Randy Rolke seconded. Motion passed.

Michael Egbert will be attending the ORWA Winter Quarterly scheduled for March 23, 2022.

Trustees who will be attending the ORWA Annual Conference scheduled for May 9, 2022, and May 10, 2022, are Rob Brehm, Chad Chenoweth, Robert L. Copeland, Jr., Michael Egbert and Robert Schmidt.

Clark Kelly moved to adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a District employee. Roll call: Rob Brehm, yea; Chad

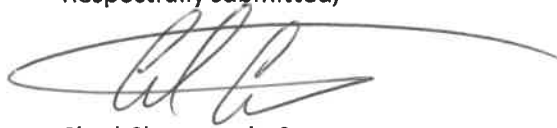
Chenoweth, yea; Robert L. Copeland, Jr., yea; Michael Egbert, yea; Nicholas Gronas, yea; Clark Kelly, yea; Randy Rolke, yea; and, Robert Schmidt, yea.

Chad Chenoweth moved to return to Regular Session. Randy Rolke seconded. Motion passed.

Rob Brehm moved to adjourn. Randy Rolke seconded.

Meeting adjourned at 8:33 p.m.

Respectfully submitted,

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

Chad Chenoweth, Secretary
Board of Trustees