
Southwest Regional Water District
937th Meeting Minutes

The 937th meeting of the Board of Trustees of the Southwest Regional Water District was held on March 22, 2022, beginning at 7:00 p.m. and called to order by Michael Egbert, Board Vice President.

Trustees in attendance were Rob Brehm, Robert L. Copeland, Jr., Chad Chenoweth, Michael Egbert, Nick Gronas, Clark Kelly, and Randy Rolke. Robert Schmidt arrived at 7:01.

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.

Nick Gronas moved to accept the 936th Board Meeting minutes. Randy Rolke seconded. Motion passed.

Under Public Input and Comment, the Trustees received and reviewed a letter submitted by employee John Winterrod concerning health insurance costs. No action taken.

Chad Chenoweth moved to accept the February 2022 financial statements as presented. Randy Rolke seconded. Motion passed.

Robert L. Copeland, Jr. moved to approve the sale of a .037-acre parcel that contains an abandoned solenoid vault at 2264 California Road (Parcel G3210-017-000-018) to Matt White for \$100.00. Nick Gronas seconded. Motion passed.

Randy Rolke moved to ratify the purchase of four (4) vehicles listed in the topic paper totaling \$202,498.50 and authorize staff to proceed with upfitting the two (2) cab and chassis vehicles with utility bodies and safety equipment for all vehicles for an amount not to exceed \$97,501.50, provided those upfits and purchases are performed in conformance with Ohio's competitive bidding requirements. Clark Kelly seconded. Roll call: Rob Brehm, yea; Chad Chenoweth, yea; Robert L. Copeland, Jr., yea; Nicholas Gronas, yea; Clark Kelly, yea; Randy Rolke, yea; and, Robert Schmidt, yea. Michael Egbert did not participate in roll call.

Chad Chenoweth moved to authorize the sale of a 2000 International Dump Truck, Unit #38, via on-line auction. Robert L. Copeland, Jr. seconded. Motion passed.

Nick Gronas moved to authorize the General Manager to execute and administer a contract with Giant Maintenance and Restoration, Inc. to refurbish approximately 580 hydrants at a cost not to exceed \$48,720.00 and to approve a performance bond payment of ten percent of the total amount of the final contract (\$4,872.00) to be paid by Giant Maintenance Restoration, Inc. prior to any commencement of work. Robe Brehm seconded. Motion passed.

Robert L. Copeland, Jr. moved to authorize the General Manager to bid energy procurement as proposed

and to authorize the General Manager to approve and execute a contract with the bidder who provides the lowest and best bid in response to the 2022 energy solicitation. Randy Rolke seconded. Motion passed.

Trustees viewed Ohio Ethics Commission – Part VI, Law and Post-Employment.

Robert L. Copeland, Jr. moved to appoint Rob Brehm as the voting delegate, and Chad Chenoweth as the alternate voting delegate for the ORWA Annual Business Meeting, which is scheduled to take place on May 10, 2022, at 9:30 a.m. Randy Rolke seconded. Motion passed.

Robert L. Copeland, Jr. moved to adjourn into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official. Randy Rolke seconded. 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.

Rob Brehm moved to return to Regular Session. Randy Rolke seconded. Motion passed.

Rob Brehm moved to adjourn. Randy Rolke seconded.

Meeting adjourned at 8:37 p.m.

Respectfully submitted,



Chad Chenoweth, Secretary
Board of Trustees