
Southwest Regional Water District
938th Meeting Minutes

The 938th meeting of the Board of Trustees of the Southwest Regional Water District was held on April 26, 2022, beginning at 7:00 p.m. and was called to order by Doug Drake, Board President.

Trustees in attendance were Rob Brehm, 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; Mark Smith, Distribution Supervisor; and Sarah Affrunti, Regulatory Compliance and Safety Manager. Roger Gates, Board Counsel, attended remotely.

The 936th Board Meeting minutes were accepted by consent.

The 2022 Officer Nominating Committee Minutes were accepted by consent.

Clark Kelly moved to conduct voting for Board officer positions by paper ballot; Chad Chenoweth seconded. Motion passed.

Nick Gronas moved to elect Doug Drake as President of the Board of Trustees, Randy Rolke as Vice President, and Chad Chenoweth as Secretary. Mike Egbert seconded the motion and the motion passed.

Discussion took place concerning the vacancy on the Board created by the resignation of Robert Copeland, Jr. Mike Egbert moved to invite Miles "Joe" Cook to fill the vacancy on the Board, seconded by Randy Rolke. The motion passed.

Under Project Reviews and Reports, newly hired employees Mark Smith, Distribution Supervisor and Sarah Affrunti, Regulatory Compliance and Safety Manager introduced themselves to the Trustees and presented short synopses of their work plans with the District.

Mike Egbert moved to authorize change order #1 for Project 21302, Bell Road Replace Water Services from 1625 to 2186 in the amount of \$6,909.58, thereby increasing the total contract price to \$189,284.87. Rob Brehm seconded and the motion passed.

Randy Rolke moved to accept the March 2022 financial statements as presented. Bob Schmidt seconded. Motion passed.

Chad Chenoweth moved to reject all bids received for project ELEC-2022, Securing a Source of Electric Generation and ratify staff action to move all 28 accounts previously served by Engie back to Duke Energy's Standard Service Offer; and to authorize staff to re-bid electric generation when it is determined to be advantageous to do so. Randy Rolke seconded and the motion passed.

It was requested that this topic be placed on the agenda under Old Business until such time as the commodity is re-bid.

Chad Chenoweth moved to ratify revisions to the position description for the Human Resource Coordinator, seconded by Mike Egbert. The motion passed.

Clark Kelly moved to approve the contracting authorities as listed in the SOP for Purchasing as presented, seconded by Mike Egbert. The motion carried.

Randy Rolke made a motion to authorize the purchase of Board outerwear for all current and prospective Trustees – Under Armour style, Midnight Navy. Nick Gronas seconded. All aye.

At 8:09 p.m., Mike Egbert moved to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official. Chad Chenoweth seconded and a call of the roll resulted as follows: Rob Brehm, yea; Chad Chenoweth, yea; Nicholas Gronas, yea; Clark Kelly, yea; Randy Rolke, yea; Robert Schmidt, yea; Michael Egbert, yea and Doug Drake, yea.

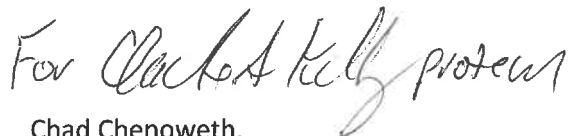
At 9:03 p.m., Rob Brehm moved to adjourn from executive session and return to the regular meeting, seconded by Mike Egbert. Roll call resulted as follows: Rob Brehm, yea; Chad Chenoweth, yea; Nicholas Gronas, yea; Clark Kelly, yea; Randy Rolke, yea; Robert Schmidt, yea; Michael Egbert, yea and Doug Drake, yea.

Randy Rolke moved to award an annual pay increase to Sue Vance, General Manager, of 4.5%, effective on her anniversary date of May 3, 2022; Clark Kelly seconded. All aye.

Mike Egbert moved to offer the pending vacancy of General Manager to Phil Sackenheim, Deputy General Manager, effective Monday, May 2, 2022; Rob Brehm seconded and the motion carried.

Mike Egbert moved to adjourn the meeting at 9:08 p.m. seconded by Rob Brehm. All aye.

Respectfully submitted,

A handwritten signature in black ink that reads "For Chad Kelly protest" written over the name "Chad Chenoweth".

Chad Chenoweth,
Secretary Board of Trustees