
Southwest Regional Water District
Special Meeting Minutes

A special meeting of the Audit Committee was held on May 24, 2022, at the administrative building.

The meeting was called to order at 6:37 p.m. Trustees present included Randy Rolke and Mike Egbert. Trustee Robert Schmidt was absent. Sue Vance, General Manager, Phil Sackenheim, General Manager and Kenny Hoffman, Finance and Business Manager were also present.

The Board's Travel and Training Recommendations require that prior to any Trustee expenses being reimbursed, the Audit Committee shall review the expense statements to ensure conformance with District policy. The sole purpose of this meeting was to review the submitted expense reports of those Trustees who attended the Ohio Rural Water Association's Annual Training Conference in Dublin, Ohio on May 9-11, 2022, to ensure conformance with Chapter 6 of the Personnel Policy Manual. Expense reports were reviewed for Chad Chenoweth in the amount of \$196.74 and Rob Brehm in the amount of \$168.74 and the committee recommended they be forwarded to the General Manager for payment.

The meeting was adjourned at 6:43 p.m.

Respectfully submitted,

Susan Vance

Sue Vance
General Manager