
Southwest Regional Water
District 941st Meeting Minutes

The 941st meeting of The Board of Trustees of the Southwest Regional Water District was held on July 19, 2022, beginning at 7:00 p.m. and was called to order by Doug Drake, Board President.

Trustees in attendance were Rob Brehm, Miles Cook, Doug Drake, Michael Egbert, Nick Gronas, Clark Kelly, Randy Rolke, and Robert Schmidt. Chad Chenoweth was absent.

Also in attendance were Phil Sackenheim, General Manager; Kenny Hoffman, Finance and Business Manager; Deana Fackey, HR Coordinator; Dustan Marshall, Operations and Maintenance Manager; and Nick Ziepfel, Board Counsel.

The 940th Board Meeting minutes were accepted by consensus.

During Public Input, Terra Carmichael sent an email regarding 2640 Ross Hanover Road and the reinstatement fee to reactivate services. The Board reviewed their Regulation and no action was taken. Tim McLelland with Groundwater Consortium, called to say good things about Jeannie Wright's participation in the Public Education Committee.

Phil Sackenheim updated The Board on the SmithCorp meditation coming up July 21, 2022.

Kennedy Tank & Manufacturing submitted Change Order No 1 in the amount of \$5,678.00. Nick Gronas moved to authorize the General Manager to execute the Change Order No 1 for the North CO2 Tank A Rehabilitation project. Randy Rolke seconded. Motion Passed.

Mike Egbert moved to accept reimbursement from Phil Sackenheim in the amount of \$106.23 due to the District for ORWA Summer Quarterly meeting. Randy Rolke seconded. Motion passed.

Mike Egbert moved to accept the June 2022 Financial Statements as presented. Randy Rolke seconded. Motion Passed.

Mike Egbert moved to approve the Audit Committee recommendations to accept the following reimbursement for expenses incurred at the ORWA Summer Quarterly meeting: Rob Brehm: \$192.34, Chad Chenoweth: \$174.96, Doug Drake: \$218.90, Mike Egbert: \$387.33, Clark Kelly: 222.44, Randy Rolke: \$209.38. Miles Joe Cook seconded. Motion Passed.

Phil Sackenheim updated The Board on the Energy re-bid. Management is still monitoring energy pricing. No action required.

Mike Egbert moved to adopt Resolution #1549-2022, to reimburse the District's General Fund with Proceeds from OPWC, for the Somerville Standpipe Rehabilitation Project. Randy Rolke seconded. Motion Passed.

Nick Gronas moved to adopt Resolution #1550-2022, to reimburse the District's General Fund with Proceeds from OPWC, for the West Elkton Road Water Main Replacement Project. Miles Joe Cook seconded. Motion Passed.

Mike Egbert moved to authorize District staff to advertise for construction bids for "Metcalf Plant, #1 Well Rehabilitation Project". Rob Brehm seconded. Motion passed.

Randy Rolke moved to authorize District staff to advertise for construction bids for "The Somerville Standpipe Rehabilitation Project". Miles Joe Cook seconded. Motion passed.

Mike Egbert moved to authorize District staff to advertise for construction bids for "The West Elkton Road Watermain Replacement Project". Miles Joe Cook seconded. Motion passed.

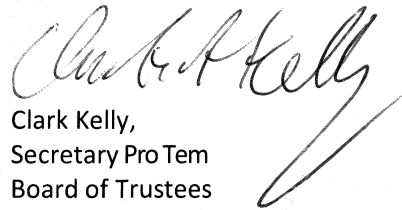
Phil Sackenheim updated The Board on the current NRWA Class Action Lawsuit against manufacturers of PFAS. No action needed.

Rob Brehm moved to authorize the District's General Manager as the designee for Public Records and attend training in August. Randy Rolke seconded. Motion passed.

Mike Egbert moved to adjourn the meeting Randy Rolke seconded. Motion Passed.

Meeting adjourned at 7:53 p.m.

Respectfully submitted,



Clark Kelly,
Secretary Pro Tem
Board of Trustees