
Southwest Regional Water District
942nd Meeting Minutes

The 942nd meeting of The Board of Trustees of the Southwest Regional Water District was held on August 23, 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, Miles Cook, Doug Drake, Michael Egbert, Clark Kelly, and Randy Rolke. Nick Gronas and Robert Schmidt were absent.

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

The 941st Board Meeting minutes were accepted by consensus.

The July 19, 2022, Audit Committee Meeting minutes were accepted by consensus.

The July 20, 2022, Policy Committee Meeting minutes were accepted by consensus.

During Public Input, Ray Schwab, customer at 2345 Bell Rd, called to complement our staff who assisted him with his yard restoration: Tracy Brindle, Mark Pennington, Tony Brosey, Dustin Dittman, and Josh Niehoff. Another customer, Jeff Agnew, customer at 6960 Michael Rd, called and could not compliment enough about how Tony Brosey, did a great job restoring his water in a timely manner and how courteous he was during his visit. Also, during public input Kenny Hoffman spoke to the Board regarding Sadie King, customer at 7733 Keister Rd, who received a high usage bill after a 10-month period of estimated bills. Mike Egbert moved to give a 30-month extension to pay water bill. Clark Kelly seconded. Motion Passed.

Randy Rolke moved to accept the July 2022 Financial Statements as presented. Chad Chenoweth seconded. Motion Passed.

Phil Sackenheim updated The Board on the status of Energy re-bid. Lykins suggested that it would be beneficial to re-bid before winter, likely September, based on natural gas futures. No action required.

Clark Kelly moved to authorize the General Manager to execute the settlement agreement and mutual release with SmithCorp. Rob Brehm seconded. Motion passed.

Phil Sackenheim presented The Board with information on the environmental prevalence of PFAS. No action needed.

Clark Kelly moved to recommend approval of the material cost escalation allowance and adjusted construction cost of \$1,405,800.00 for the SR 503 Water Main Replacement Project. Mike Egbert seconded. Motion Passed.

Randy Rolke moved to authorize the General Manager to execute the necessary documentation to purchase

Property & Liability insurance from Cincinnati Insurance Company for a 3-year period. Miles Joe Cook seconded. Motion passed.

Mike Egbert moved to authorize the General Manager to execute and administer a contract with Moody's of Dayton Inc., for the Metcalf Plant Well #1 Rehabilitation project in the amount of \$41,148.00 and to authorize alternate items as necessary to not hinder progress on the project and compile into a final project change order not to exceed \$66,469.00. Miles Joe Cook seconded. Motion passed.

Randy Rolke moved to authorize the General Manager to execute and administer a contract with LC United Painting Co, Job #22401 in the amount of \$207,000.00. Rob Brehm seconded. Motion passed.

Chad Chenoweth moved to authorize the General Manager to execute and administer a contract with Iseler Demolition, Inc. for the demolition of Macedonia Tank project in the amount of \$41,775.00. Randy Rolke seconded. Motion passed.

Miles Joe Cook moved to authorized District staff to advertise for construction bids for "Ross Hanover Rd Creek Crossing Rehabilitation between 2840 and 2788 Ross Hanover, Job# 21305". Rob Brehm seconded. Motion passed.

Rob Brehm moved to adopt Resolution #1551-2022, to apply for Grants or Loans from the OPWC for Infrastructure Replacement Projects and authorize the General Manager to administer and execute all OPWC contracts related to the project. Randy Rolke seconded. Motion passed.

Clark Kelly moved to authorize the General Manager to execute a one-year agreement with BlueConduit to perform services to identify lead service lines within the District's service area, totaling \$34,200. Chad Chenoweth seconded. Motion passed.

Randy Rolke moved to authorize the HR Coordinator to proceed with booking Hanover Reserve and Hamman's Catering, for the Annual Meeting of Customers to be held on March 15, 2023. The Board determined that the 2023 ticket prices should be \$15.00 per person. Chad Chenoweth seconded. Motion passed.

The ORWA 2022 Fall Quarterly meeting is scheduled for October 27, in Ripley, OH and Trustees were asked to let Deana Fackey know if they would like to be registered to attend.

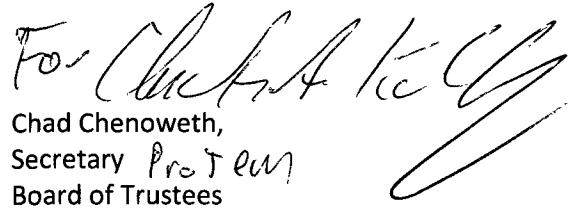
Miles Joe Cook moved to accept the Policy Committee recommendations from the July 20, 2022, Policy Committee meeting. Mike Egbert seconded. Motion passed.

Clark Kelly moved to approve a temporary additional Troubleshooter position to the organizational chart due to succession planning efforts to fill key positions pending retirements. Randy Rolke seconded. Motion passed.

Rob Brehm moved to adjourn the meeting Miles Joe Cook seconded. Motion Passed.

Meeting adjourned at 8:16 p.m.

Respectfully submitted,


Chad Chenoweth,
Secretary *Pro Tem*
Board of Trustees

Documents Included

- 941st Board Meeting Minutes
- 7/19/2022 Audit Committee Meeting Minutes
- 7/20/2022 Policy Committee Meeting Minutes
- Staff compliment from Ray Schwab, 2345 Bell Rd.
- July 2022 Financial Statements
- SmithCorp Settlement Agreement
- PFAS Information
- SR 503 Water Main Replacement Project Materials Escalation Allowance Update
- SWRWD Property and Liability Insurance Renewal
- Metcalf Plant Well #1 Rehabilitation Contract Award
- Somerville Standpipe Rehabilitation Contract Award
- Macedonia Tank Demolition Contract Award
- Ross Hanover Road Creek Crossing Solicitation of Bids
- Resolution 1551-2022, Approving application of OPWC Grants or Loans for Darrtown Road Water Main Replacement and Jericho Tank Rehabilitation
- BlueConduit Lead Service Line Inventory Agreement
- 2023 Annual Meeting of Customers