
Southwest Regional Water District
943rd Meeting Minutes

The 943rd meeting of The Board of Trustees of the Southwest Regional Water District was held on September 20, 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; and Brian Fox, Board Counsel.

The 942nd Board Meeting minutes were accepted by consensus.

Kennedy Tank & Manufacturing submitted Change Order No 2 for the North CO2 Tank A Rehabilitation project in the amount of \$5,995.00. Nick Gronas moved to authorize the General Manager to execute Change Order No 2 for the North CO2 Tank A Rehabilitation project. Mike Egbert seconded. Motion Passed.

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

Kenny Hoffman, at the direction of the Audit Committee, presented The Board with information regarding a proposed 8% water rate increase for 2023. This will be on the agenda for the October Board Meeting. Information only. No action required.

Phil Sackenheim updated The Board on the status of Energy re-bid. Still monitoring energy pricing and preparing to issue and invitation to bid. No action required.

Phil Sackenheim presented a video of the Macedonia tank demolition. Information only.

Randy Rolke moved to Adjourn to Executive Session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Mike Egbert seconded. Roll call: Rob Brehm, yea; Miles Joe Cook, yea; Doug Drake, yea; Michael Egbert, yea; Nick Gronas, yea; Clark Kelly, yea; Randy Rolke, yea; and, Robert Schmidt, yea.

Clark Kelly moved to return to Regular Session. Miles Joe Cook seconded. Roll call: Rob Brehm, yea; Miles Joe Cook, yea; Doug Drake, yea; Michael Egbert, yea; Nick Gronas, yea; Clark Kelly, yea; Randy Rolke, yea; and, Robert Schmidt, yea.

Phil Sackenheim read an e-mail from Terra Carmichael, regarding re-instatement at 2640 Ross Hanover Rd. Brian Fox, legal counsel, spoke and said he would respond to Ms. Carmichael and Eye On Ohio on The Board's behalf.

Mike Egbert moved to adopt Resolution #1552-2022, Cancellation of Services. Robert Schmidt seconded. Motion passed.

Mike Egbert moved to authorize the General Manager to execute and administer a contract with JW Brennan Excavating LLC for the ST RT 503 Water Main replacement from Tolbert to Oxford Middletown Roads project in the amount of \$1,307,103.56 plus a not to exceed materials cost escalation of \$85,800.00 for a total of \$1,392,903.56. Miles Joe Cook seconded. Motion passed.

Clark Kelly moved to authorize District staff to advertise for construction bids for Morman/Stahlheber Water Main Relocation. Rob Brehm seconded. Motion passed.

Randy Rolke moved to approve Southwest Regional Water District to host the 2023 Ohio Rural Water Association Fall Quarterly Meeting. Miles Joe Cook seconded. Motion passed.

Phil Sackenheim updated The Board about Martin Marietta's purchase of property adjacent to our South well field for the purpose of gravel mining. District staff are in contact with the Hamilton to New Baltimore Ground Water Consortium and Martin Marietta regarding mining activities and working together for a solution to protect everyone's interests. No action taken.

Phil Sackenheim discussed potential earlier start time for Regular Meetings. No action taken.

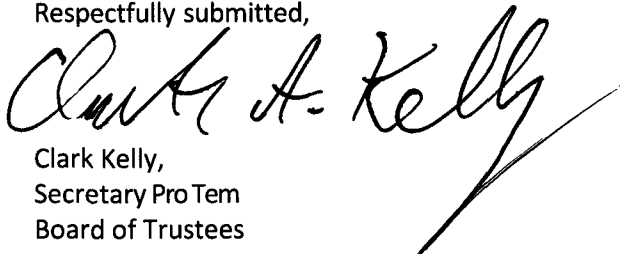
Doug Drake asked District staff to evaluate price options for District short sleeve dress shirts to be brought to The Board for review at October meeting.

Brian Fox informed The Board that Nick Ziepfel and himself will no longer be with Bricker & Eckler LLP and will be joining Roetzel & Andress. No action taken.

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

Meeting adjourned at 8:11 p.m.

Respectfully submitted,



Clark Kelly,
Secretary Pro Tem
Board of Trustees

Documents Included

- 942nd Board Meeting Minutes

- Kennedy Tank & Manufacturing Company Change Order
- August 2022 Financial Statements
- 2023 Water Rate Schedule / Financial Forecast
- Email from Terra Carmichael, 2640 Ross Hanover Rd
- Resolution #1552-2022, Cancellation of Services
- SR 503 Watermain Replacement, Contract Award
- Morman & Stahlheber Rd Watermain Relocation, Solicitation for Bids