
Southwest Regional Water District
945th Meeting Minutes

The 945th meeting of The Board of Trustees of the Southwest Regional Water District was held on November 15, 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, Randy Rolke and Robert Schmidt. Absent was Nick Gronas.

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

The 944th Board Meeting minutes were accepted by consensus.

The November 9, 2022 Records Commission Special Meeting minutes were accepted by consensus.

Dustan Marshall briefed The Board that he had received a call from Cronin Ford that they would honor the Ohio DAS bid pricing. No Action required.

Chad Chenoweth moved to approve a one-year, individual ORWA memberships for Phil Sackenheim and all current Board members. Randy Rolke seconded. Motion passed.

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

Clark Kelly moved to authorize the General Manager to execute and administer a contract with Larry Smith Inc. for the Morman / Stahlheber Water Main Relocation project, in the amount of \$219,130.00. Mike Egbert seconded. Motion passed.

Randy Rolke moved to authorize the General Manager to execute and administer a contract with JW Brennan Excavating LLC for the Ross Hanover Rd Creek Crossing Rehabilitation between the address of 2840 and 2788 Ross Hanover Rd, in the amount of \$200,062.61. Miles Joe Cook seconded. Motion passed.

Mike Egbert moved to approved District staff to solicit quotes for the North Plant Re-carbonation Basin Ventilation Fans Access. Mike Egbert seconded. Motion passed.

Randy Rolke moved to approve the Nominating Committee of Krista Stenger, Mike Rogers and Board Member Chad Chenoweth. Rob Brehm seconded. Motion Passed.

Clark Kelly authorized the General Manager to execute and administer an agreement with Moonlite Municipal Contracting LLC for the Relocate Solenoid 25 to Queen Acres to Replace Solenoid 13 project in the amount of \$35,002.00. Robert Schmidt seconded. Motion passed.

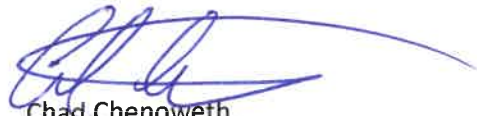
Mike Egbert moved to approve the 2023 5-Year CIP presented by Phil Sackenheim. Rob Brehm seconded. Motion passed.

Robert Schmidt moved to approve an across-the-board pay increase of 8.25% for the 2023 calendar year for non-bargaining unit employees. Randy Rolke seconded. Roll call: Rob Brehm, yea; Chad Chenoweth, yea; Miles Joe Cook, yea; Doug Drake, yea; Michael Egbert, nay; Clark Kelly, nay; Randy Rolke, yea; and, Robert Schmidt, abstain. Nick Gronas, absent. Motion passed.

Chad Chenoweth moved to adjourn the meeting Randy Rolke seconded. Motion Passed.

Meeting adjourned at 7:47 p.m.

Respectfully submitted,



Chad Chenoweth,
Secretary
Board of Trustees

Documents Included

- 944th Board Meeting Minutes
- 11/09/22 Records Commission Meeting Minutes
- Award Contract for Morman/Stahlheber Watermain Relocation
- Ross Hanover Creek crossing / Contract Award
- North Plant Recarbonation Basin Ventilation Fans Access
- Contractor Agreement for Relocation of Solenoid 25 from New Macedonia to Queen Acres
- 2023 5-Year CIP
- Across the Board 2023 Non-Bargaining Unit Pay Increase