
**Southwest Regional Water District
947th Meeting Minutes**

The 947th meeting of The Board of Trustees of the Southwest Regional Water District was held on January 24, 2023, beginning at 6:00 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, Nick Gronas, Clark Kelly, Randy Rolke and Robert Schmidt.

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 946th Board Meeting minutes were accepted by consensus.

Stacii Webb, customer at 2461 Queen Mary Ln, emailed to say how amazing, understanding, and kind Tracy Brindle is and that she appreciated Tracy's help with her invoice.

Steven Hobbs, customer at 4665 Northern Rd, mailed a card thanking Nikki Girdler.

Randy Rolke moved to accept and approved the 2023 slate of candidates and Nominating Committee Report from January 12, 2023, as well as Deborah Lacey's bio. Nick Gronas seconded. Motion Passed.

Rob Brehm moved to accept the November 2022 Financial Statements as presented. Randy Rolke seconded. Motion Passed.

Clark Kelly moved to accept the December 2022 Financial Statements as presented. Nick Gronas seconded. Motion Passed.

Clark Kelly moved to authorize the General Manager to issue a request for proposals (RFP) for AMI end points and installation. Chad Chenoweth seconded. Motion Passed.

Nick Gronas moved to Authorize the General Manager to execute an agreement with a contractor the "Chapel/Layhigh Water Main Relocation" at a cost not to exceed \$40,000. Miles Joe Cook seconded. Motion passed.

Robert Schmidt moved to approve the sale of unneeded vehicles. Rob Brehm seconded. Motion Passed.

Randy Rolke moved to approve the General Manager to purchase 3 new fleet vehicles and their upfit, not to exceed ODAS pricing nor the 2023 budget of \$200,000. Chad Chenoweth seconded. Motion passed.

Randy Rolke moved to elect Mike Egbert as primary voting delegate and Rob Brehm as alternate for the ORWA Annual Meeting. Miles Joe Cook seconded. Motion Passed.

Mike Egbert moved to authorize the General Manager to appoint tellers for the 2023 Annual Meeting absentee ballot counting. Clark Kelly seconded. Motion Passed.

Nick Gronas moved to authorize the General Manager and staff to purchase door prizes and (5) \$45 bill credits, for the 2023 Annual Meeting, not to exceed \$1,200.00. Randy Rolke seconded. Motion Passed.

Mike Egbert moved to approve a \$500 donation to the organization that provides entertainment for the 2023 Annual Meeting. Miles Joe Cook seconded. Motion Passed.

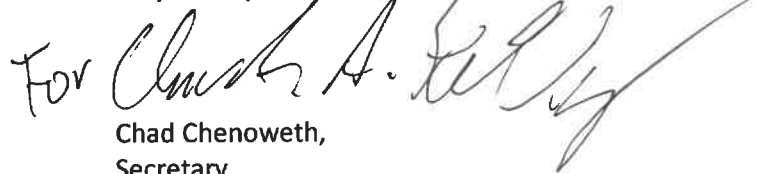
Rob Brehm moved to adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a District employee and confer with legal counsel. Chad Chenoweth seconded. Roll call: Rob Brehm, yea; Joe Cook, yea; Doug Drake, yea; Michael Egbert, yea; Nick Gronas, yea; Clark Kelly, yea; Randy Rolke, yea; and, Robert Schmidt, yea.

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

Chad Chenoweth moved to adjourn the meeting. Miles Joe Cook seconded. Motion Passed.

Meeting adjourned at 7:23 p.m.

Respectfully submitted,

For 

Chad Chenoweth,
Secretary
Board of Trustees

Documents Included

- 946th Board Meeting Minutes
- Nominating Committee Report
- Candidate Bios
- November and December 2022 Financial Statements
- 2023 AMI System Request for Proposals
- Request for Quotations "Chapel/Layhigh Water Main Relocation"
- Vehicle Sales – 2023
- New Vehicle Purchase – 2023
- 2023 ORWA Delegates