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Southwest Regional Water District  
948<sup>th</sup> Meeting Minutes

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The 948<sup>th</sup> meeting of The Board of Trustees of the Southwest Regional Water District was held on February 28, 2023, beginning at 6:00 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, and Randy Rolke. Absent were Chad Chenoweth 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 947<sup>th</sup> Board Meeting minutes were accepted by consensus.

The January 24, 2023 Audit Committee Meeting minutes were accepted by consensus.

Dustan Marshall presented The Board with an Energy Management Update. No action needed.

Mike Egbert moved to approve the Somerville Standpipe Rehabilitation Change Order #1 decrease in the amount of \$2,860.00. Seconded by Randy Rolke. Motion Passed.

Nick Gronas moved to Approve Middletown-Eaton Road Water Main Replacement Phase 2 Change Order #1 increase in the amount of \$18,235.16. Seconded by Miles Joe Cook. Motion Passed.

Clark Kelly moved to approve Metcalf Well #1 Rehabilitation Change Order #1 decrease in the amount of \$65,469. Rob Brehm seconded. Motion Passed.

Rob Brehm moved to accept the January 2023 Financial Statements as presented. Miles Joe Cook seconded. Motion Passed.

Phil Sackenheim presented The Board with information on Ohio Deferred Compensation. Information only.

Randy Rolke moved to approve the General Manager's \$200 registration fee for the 2023 Local Government Officials Conference. Rob Brehm seconded. Motion passed.

Clark Kelly moved to appoint Nick Gronas, Mike Egbert, and himself for the Officer Nominating Committee. Randy Rolke seconded. Motion passed.

Miles Joe Cook moved to approve complimentary guest tickets for the 2023 Annual Meeting of customers to the Krista Stenger, Nominating Committee Chair; Deborah Lacey, Trustee Candidate; Tim McLelland, Ground Water Consortium Manager; and a guest to provide the Invocation. Randy Rolke seconded. Motion passed.

Phil Sackenheim reminded the Board about upcoming ORWA meetings and asked that Trustees interested in attending contact Deana ASAP to secure registrations and reservations. No action required.

Phil Sackenheim informed the Board of his tentative retirement plans so they could begin to think about their plans to find a new General Manager. The Board requested that an agenda item be added to the March 28, 2023 regular meeting in order to give them time to consider and develop questions to discuss at that time. No action required.

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. Miles Joe Cook seconded. Roll call: Rob Brehm, yea; Joe Cook, yea; Doug Drake, yea; Michael Egbert, yea; Nick Gronas, yea; Clark Kelly, yea; Randy Rolke, yea. Absent Chad Chenoweth and Robert Schmidt.

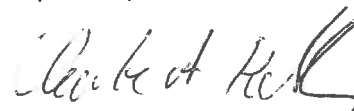
Clark Kelly moved to return to Regular Session. Roll call: Rob Brehm, yea; Joe Cook, yea; Doug Drake, yea; Michael Egbert, yea; Nick Gronas, yea; Clark Kelly, yea; Randy Rolke, yea. Absent Chad Chenoweth and Robert Schmidt. Nick Gronas seconded. Motion passed.

Clark Kelly moved to award Tom Bengé, Plant Operator and Mark Winkler, Troubleshooter a one-time pay adjustment in the amount of \$500.00 on their final paychecks in acknowledgement of their retirement from the District. Michael Egbert seconded. Motion passed.

Mike Egbert moved to adjourn the meeting. Rob Brehm seconded. Motion Passed.

Meeting adjourned at 7:24 p.m.

Respectfully submitted,



Clark Kelly,  
Secretary Pro-Tem  
Board of Trustees

#### Documents Included

- 947th Board Meeting Minutes
- Audit Committee Meeting Minutes, January 24, 2023
- Energy Management Update
- Somerville Standpipe – Change Order #1
- Middletown-Eaton Water Main Replacement, Phase 2 - Change Order #1
- Metcalf Plant Well #1 Rehabilitation – Change Order #1

- January 2023 Financial Statements
- Ohio Deferred Compensation Information
- Local Government Officials Conference – Phil Sackenheim, virtual attendance, \$200 registration