
Southwest Regional Water District
951st Meeting Minutes

The 951st meeting of The Board of Trustees of the Southwest Regional Water District was held on May 23, 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 Joe Cook, Doug Drake, Michael Egbert, Nick Gronas, Clark Kelly, and Randy Rolke. Absent was Robert Schmidt.

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

The 950th Board Meeting minutes were accepted by consensus.

Kenny Hoffman updated the Board on meter readings and progress. The Board instructed Mr. Hoffman to update the data presented and present to them when the AMI project installation begins. No action needed.

Phil Sackenheim updated the Board on project progress: the hydrant painting crew is on-site, the SR 122 water main replacement project is partially in service, and the West Alexandria Tank is out of service, the water lines are almost complete on the SR 503 water main replacement project, and we were awarded OPWC funding for the Darrtown Road water main replacement project.

Randy Rolke moved to accept the April 2023 Financial Statements as presented. Mike Egbert seconded. Motion Passed.

Mr. Sackenheim talked to the Board about future Board training. The Board will come back next month with topics and dates. No action needed.

Nick Gronas moved to approve payment of the invoice from the Hamilton County Engineer's Office for the water work that was included with Hamilton County's Howard Road (#502016) project, in the amount of \$57,441.83. Miles Joe Cook seconded. Based on ensuing discussion Mr. Gronas moved to rescind his motion and Mr. Cook seconded. Instructions were given to Mr. Sackenheim to obtain more information on the invoice amount and report back to the Board at a future meeting.

Clark Kelly moved to authorize District staff to solicitate bids via public advertisement in August for the construction of North Plant Rehabilitation 2023 Projects #23501 with bid opening date in September of 2023. Rob Brehm seconded. Motion passed.

Miles Joe Cook moved to adopt Resolution #1558-2023, Reversal of Cancellation. Mike Egbert seconded. Motion passed.

Rob Brehm moved to adjourn the meeting. Chad Chenoweth seconded. Motion Passed.

Meeting adjourned at 6:53 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'CC', with a long horizontal flourish extending to the right.

Chad Chenoweth
Secretary
Board of Trustees

Documents Included

- 950th Board Meeting Minutes
- Meter Reading Update
- April 2023 Financial Statements
- 2023 Board Training
- Cost increase for Howard Road Bridge Water Work
- North Plant Rehabilitation 2023 Projects #23501 Solicitation of Bids
- Resolution #1558-2023 / Reversal of Cancellation