
Southwest Regional Water District
952nd Meeting Minutes

The 952nd meeting of The Board of Trustees of the Southwest Regional Water District was held on June 27, 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, Chad Chenoweth, Doug Drake, Michael Egbert, Nick Gronas, and Randy Rolke. Absent was Clark Kelly and Robert Schmidt.

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

The 951st Board Meeting minutes were accepted by consensus.

Customer Roy Crowthers at address 4597 Jacksonburg Rd, called was very complimentary about Katina, Annette, & Kyle for working with him to help determine that he had a leak. He very much appreciated their attention and help. No action needed.

Phil Sackenheim updated the Board on recent PFAS developments. District staff are diligently monitoring the emerging contaminants landscape. No action needed.

Mike Egbert moved to approve SR 122 Change Order #2 in the amount of \$-400.39 and extend the contract period to September 30, 2023. Randy Rolke seconded. Motion passed.

Rob Brehm moved to accept the May 2023 Financial Statements as presented. Chad Chenoweth seconded. Motion passed.

Rob Brehm moved to approve payment of the invoice from the Hamilton County Engineer's Office for the Hamilton County, Howard Road #502016 Project in the amount of \$57,441.83. Miles Joe Cook seconded. Motion passed.

Phil Sackenheim discussed tentative dates and a preliminary agenda for Board training. After training the Board will take a tour of the North Treatment Plant. Phil will send an email to Board members to narrow down the date and agenda. No action needed.

Randy Rolke moved to approve District staff to advertise for construction bids for "Rehabilitation of Jericho Elevated Storage Tank Job #22402". Miles Joe Cook seconded. Motion passed.

Mike Egbert moved to authorize the General Manager to execute the contracts for the Inspection of the Rehabilitation of Jericho Elevated Storage Tank; Contract A: Structural; Contract B: Interior Painting, and Contract C: Exterior Painting in the total amount of \$48,550.00. Nick Gronas seconded. Motion passed.

Chad Chenoweth moved to authorize District staff to advertise for construction bids for "North Plant #4 Well

Rehabilitation Job # 23502". Randy Rolke seconded. Motion passed.

Mike Egbert moved to adopt Resolution #1559-2023, for the 2024 Preliminary Operating Budget and Appropriations. Miles Joe Cook seconded. Motion passed.

Chad Chenoweth moved to approve a revision to Section 7.03 of the Employee Personnel Policy Manual. Randy Rolke seconded. Motion passed.

Rob Brehm moved to adjourn the meeting. Miles Joe Cook seconded. Motion Passed.

Meeting adjourned at 6:41 p.m.

Respectfully submitted,



Chad Chenoweth
Secretary
Board of Trustees

Documents Included

- 951st Regular Board Meeting Minutes
- Roy Crowthers, 4597 Jacksonburg Rd.
- SR 122 Change Order # 2, \$400.39
- May 2023 Financial Statements
- Hamilton County's, Howard Road Project #502016 Invoice for \$57,441.83
- Board Training
- Jericho Tank Rehabilitation / Solicitation for Bids
- Inspection Services for Jericho Tank Rehabilitation / Contract Award
- North Plant Well #4 Rehabilitation / Solicitation for Bids
- Draft 2024 Operating Budget Resolution #1559-2023
- Uniform SOP
- PFAS Update