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Southwest Regional Water District  
953<sup>rd</sup> Meeting Minutes

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The 953<sup>rd</sup> meeting of The Board of Trustees of the Southwest Regional Water District was held on July 18, 2023, beginning at 6:00 p.m. and was called to order by Randy Rolke, Board Vice President.

Trustees in attendance were; Rob Brehm, Chad Chenoweth, Miles Cook, Michael Egbert, Nick Gronas, Clark Kelly, Randy Rolke and Robert Schmidt. Absent was Doug Drake.

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

The 952<sup>nd</sup> Board Meeting minutes were accepted by consensus.

The July 11, 2023 Policy Committee Meeting minutes were accepted by consensus.

Customer Kimberly Jones at address 5397 Oxford Middletown Rd, called to compliment Dustin Dittman and Josh Niehoff for their professionalism, kindness, and knowledge during an inside meter appointment. No action needed.

Phil Sackenheim presented to the Board the 2022 Community Water Fluoridation 50-year Award, given by the American Dental association, Association of State and Territorial Dental Directos, and the Centers for Disease Control and Prevention. No action needed.

Clark Kelly moved to accept the following reimbursements for Phil Sackenheim in the amount of \$29.00 incurred at the 2023 ORWA Spring Quarterly meeting, and \$47.00 due to the District for the 2023 ORWA Summer Quarterly meeting. Rob Brehm seconded. Motion passed.

Miles Joe Cook moved to approve the Audit Committee recommendations to accept the following reimbursement for the 2023 ORWA Summer Quarterly meeting: Miles Joe Cook, \$175.72; Mike Egbert, \$199.30, and at the 2023 ORWA Summer Quarterly meeting: Chad Chenoweth, \$207.06; Miles Joe Cook, \$215.72; Doug Drake, \$184.87; Clark Kelly, \$254.92; Randy Rolke, (\$87.00); Nick Ziepfel/Brian Fox, (\$580.00) and to waive the cost of the unused hotel reservation for Mike Egbert as he was unable to attend. Chad Chenoweth seconded. Motion Passed.

Mike Egbert moved to accept the June 2023 Financial Statements as presented. Rob Brehm seconded. Motion passed.

Chad Chenoweth moved to approve a \$25 bill credit to all customers who have been contacted and have supplied the required Lead & Copper Rule Revision information. Nick Gronas seconded. Motion passed.

Phil Sackenheim discussed scheduling of the upcoming Board Training event. November 18, 2023 was

tentatively scheduled.

Clark Kelly moved to approve the Policy Committee recommendations. Miles Joe Cook seconded. Motion passed.

Robert Schmidt moved to adopt Resolution #1560-2023, for the Darrrtown Road OPWC Funding. Mike Egbert seconded. Motion passed.

Chad Chenoweth moved to authorize the General Manager to execute and administer a contract with ADT Commercial, LLC to perform the work outlined above and referenced as the "North Treatment Plant Security System Improvements Project 2023" at a cost not to exceed \$35,268.39. Miles Joe Cook seconded. Motion passed.

Mike Egbert moved to change the August 15, 2023, Board Meeting to August 22, 2023. Rob Brehm seconded. Motion passed.

Chad Chenoweth moved to adjourn to Executive Session at 6:24 pm to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a District employee and confer with legal counsel. Robert Schmidt seconded. Roll call: Rob Brehm, yea; Chad Chenoweth, yea; Miles Joe Cook, yea; Michael Egbert, yea; Nick Gronas, yea; Clark Kelly, yea; Randy Rolke, yea; Robert Schmidt, yea. Absent Doug Drake.

Chad Chenoweth moved to return to Regular Session at 6:38 pm. Roll call: Rob Brehm, yea; Chad Chenoweth, yea; Miles Joe Cook, yea; Michael Egbert, yea; Nick Gronas, yea; Clark Kelly, yea; Randy Rolke, yea; Robert Schmidt, yea. Absent Doug Drake. Rob Brehm seconded. Motion passed.

Rob Brehm moved to award Boyd Carr, Engineering Technician, a one-time pay adjustment in the amount of \$500.00 on his final paychecks in acknowledgement of his retirement from the District. Miles Joe Cook seconded. Motion passed.

Miles Joe Cook moved to adjourn the meeting. Nick Gronas seconded. Motion Passed.

Meeting adjourned at 6:40 p.m.

Respectfully submitted,



Chad Chenoweth  
Secretary  
Board of Trustees

## Documents Included

- 952<sup>nd</sup> Regular Board Meeting Minutes
- Policy Committee Meeting Minutes, July 11, 2023
- Phil Sackenheim Reimbursements; 2023 ORWA Spring Quarterly Meeting, May 8-10 and ORWA Summer Quarterly Meeting, July 12
- June Financial Statements
- Bill Credits for LCRR participation
- Policy Committee Recommendations
- Resolution #1560-2023, Darrtown Road OPWC Funding
- North Treatment Plant Security Improvements