
Southwest Regional Water District
956th Meeting Minutes

The 956th meeting of The Board of Trustees of the Southwest Regional Water District was held on October 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 and Maintenance Manager and Nick Ziepfel, Board Counsel.

The 955th Board Meeting minutes were accepted by consensus.

Customer Alison Breeden, 4660 Stahlheber Rd, sent a Thank You for Kyle Gross's compassion, kindness, and generosity. No action needed.

Kenny Hoffman updated the Board on the AMI Project. No action needed.

Randy Rolke moved to approve a 2024 Individual ORWA memberships for Phil Sackenheim and all current Board members, and for the Southwest Regional Water District System membership in the total amount of \$1647.50. Nick Gronas seconded. Motion passed.

Chad Chenoweth moved to accept the September 2023 Financial Statements as presented. Mike Egbert seconded. Motion passed.

Phil Sackenheim reminded the Board that ORWA Quarterly will be on November 16 at Hueston Woods Lodge and Board Training will be on November 18 at the North Treatment Plant. No Action needed.

Deana Fackey let the Board know the Board Christmas Party is scheduled for December 1 at Hueston Woods Lodge. No action needed.

Clark Kelly moved to authorize the General Manager and/or Operations Manager to advertise for bids to purchase treatment plant chemicals and salt. Miles Joe Cook seconded. Motion passed.

Randy Rolke moved to adopt Resolution #1563-2023, Adopting 2024 Miscellaneous Fee Schedule Effective January 1, 2024. Chad Chenoweth seconded. Motion passed.

Robert Schmidt moved to approve the transfer of parcel F2610-024-000-026 to Armeda R. Haehnle, owner of parcel F2610-024-000-013. Chad Chenoweth seconded. Motion passed.

Clark Kelly moved to authorize the General Manager to execute an agreement with JW Brennan for the "Black

Road Water Main Relocation” at a cost not to exceed \$54,875.00. Mike Egbert seconded. Motion passed.

Chad Chenoweth moved to approve Jericho Tank Rehabilitation Change Order #1 in the amount of \$6,500. Miles Joe Cook seconded. Motion passed.

Clark Kelly moved to make the Roger S. Gates Meeting Room available for District business, and Butler County elections only. Rob Brehm seconded. Motion passed.

Chad Chenoweth moved to appoint Miles Joe Cook to serve on the 2024 Nominating Committee. Randy Rolke seconded. Motion passed.

Mike Egbert moved to adopt Resolution # 1562-2023, Cancellation of Services. Nick Gronas seconded. Motion passed.

Rob Brehm moved to approved a contract with Anthem SOCA MEWA to offer the SOCA Benefit Plan Blue Access PPO 3500E/20%/7500 w/HSA “ADHY” plan for the period 1/1/24 - 12/31/24 and authorize the General Manager to execute and administer the contracts; Request the Board approve a contract with Anthem for Dental (MEWA Essential Choice Classic OH-C3/546P) and Vision (MEWA FS.B.10.25.130.130/5NYD) plans for the period 1/1/24 - 12/31/24 and authorize the General Manager to execute and administer the contracts; Request the Board approve funding of employee Health Savings Accounts in the amount of \$2,600/\$5,200 single/multiple. Miles Joe Cook seconded. Motion passed.

Clark Kelly asked Phil Sackenheim to explain the possibility of an “outage map” on the District’s website. The District has the technology, it would be more useful for customers, and less work for staff. We are looking into this to see what it would take.

Randy Rolke moved to adjourn the meeting. Rob Brehm seconded. Motion Passed.
Meeting adjourned at 6:57 p.m.

Respectfully submitted,



Chad Chenoweth
Secretary
Board of Trustees

Documents Included

- 955th Regular Board Meeting Minutes
- AMI Project Report

- September 2023 Financial Statements
- 2024 Chemical and Salt Bid / Solicitation for Bids
- Resolution #1563-2023 / 2024 Miscellaneous Fee Schedule
- 1555 Depot Road (old Booster 6) Disposition
- Black Road Water Main Relocation Agreement
- Jericho Tank Rehabilitation Change Order #1 - \$6,500
- Roger S. Gates Meeting Room Use
- Resolution #1562-2023 / Cancellation of Services
- Employee Medical Insurance Renewal