
Southwest Regional Water District
958th Meeting Minutes

The 958th meeting of The Board of Trustees of the Southwest Regional Water District was held on December 19, 2023, beginning at 6:00 p.m. and was called to order by Doug Drake, Board President.

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

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

The 957th Board Meeting minutes were accepted by consensus.

Diane Mitchell at 4180 Somerville Rd, came into the office to pay her bill and wanted us to know that the experience and interaction with Katina Laird was excellent.

Robert Schmidt moved to accept the November 2023 Financial Statements as presented. Randy Rolke seconded. Motion passed.

Rob Brehm moved to approve the Black Rd Water Main Relocation, Change Order #1 in the amount of \$2,856.60. Miles Joe Cook seconded. Motion passed.

Randy Rolke 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 “W. Guy Metcalf Treatment Plant Security System Improvements Project 2024” at a cost not to exceed \$45,023.00. Nick Gronas seconded. Motion passed.

Mike Egbert moved to approve the 2024 Groundwater Consortium Budget. Miles “Joe” Cook seconded. Motion passed.

Mike Egbert moved to approve the 2024 Five Year CIP. Robert Schmidt seconded. Motion passed.

Nick Gronas moved to adopt Resolution # 1568-2023, Amending 2023 Operating Budget Appropriation. Robert Schmidt seconded. Motion passed.

Rob Brehm moved to adopt Resolution # 1569-2023, Approving 2024 Amended Operating Budget. Randy Rolke seconded. Motion passed.

Mike Egbert moved to adopt Resolution #1570-2023, Adopting 2024 Appropriation Measure. Nick Gronas seconded. Motion passed.

Miles "Joe" Cook moved to approve the 2024 Board Meeting Schedule. Mike Egbert seconded. Motion passed.

Mike Egbert moved to adjourn the meeting. Robert Schmidt seconded. Motion Passed.
Meeting adjourned at 6:40 p.m.

Respectfully submitted,



Phil Sackenheim
Secretary Pro-Tem
Board of Trustees

Documents Included

- 957th Regular Board Meeting Minutes
- Diane Mitchell, 4180 Somerville Rd
- November 2023 Financial Statements
- Black Road Water Main Relocation Change Order#1
- Security Improvement Project 2024
- 2024 Ground Water Consortium Budget
- 2024 Five Year CIP
- Resolution# 1568-2023 / Revise 2023 Operating Budget
- Resolution# 1569-2023 / Amend 2024 Operating Budget
- Resolution# 1570-2023 / Adopting 2024 Appropriation Measure
- 2024 Board Meeting Schedule