
**Southwest Regional Water District
959th Meeting Minutes**

The 959th meeting of The Board of Trustees of the Southwest Regional Water District was held on January 23, 2024, beginning at 6:00 p.m. and was called to order by Randy Rolke, Board Vice-President.

Trustees in attendance were; Rob Brehm, Miles "Joe" Cook, Michael Egbert, Nick Gronas, Randy Rolke and Robert Schmidt. Absent were Chad Chenoweth, Doug Drake & Clark Kelly. Mr. Kelly called in to listen but could not participate.

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

The 958th Board Meeting minutes were accepted by consensus.

Laura Metz, 2449 Millville-Shandon Rd. sent a letter thanking Nikki Girdler for her work in a charity collection for Bunker Hill Haven Home For Boys.

Rob Brehm had called in to thank Drew Wagster and Tyler Vocke for their quick response to a main break on Morgan-Ross Rd. and helping to salt the road where the leak was causing icing.

The customer at 934 Oxford St, sent a note thanking Josh Niehoff and Devion Geisz for their rapid response to replace a meter lid that was broken by a garbage truck.

There was discussion about a major water main break on Black Rd. on 01/19/2024. Phil explained the basic details of the evening and the recovery to let the Board know the names of staff involved, their roles, and their dedication. The District received many notes of thanks and recognition to the crew who worked overnight, Drew Wagster, Kyle Gross, and Tyler Vocke.

Nick Gronas moved to approve the slate of candidate and their biographical and personal statements. Rob Brehm seconded. Motion passed.

Miles "Joe" Cook moved to approve the Ross Hanover Rd Creek Crossing Rehabilitation Change Order #1 in the amount of -\$87,336.06. Mike Egbert seconded. Motion Passed.

Mike Egbert moved to authorize the General Manager to execute and administer a contract with Kennedy Tank & Manufacturing Co., Inc., Job #23501-A, in the amount of \$85,731.00. Nick Gronas seconded. Motion passed.

Nick Gronas moved to authorize the General Manager to execute and administer a contract with E & L Contractors Inc., Job #23501-B, in the amount of \$109,000.00. Miles "Joe" Cook seconded. Motion passed.

Rob Brehm moved to authorize the General Manager to execute and administer a contract with Kennedy Tank & Manufacturing Co., Inc., Job #23501-C, in the amount of \$74,800.00. Mike Egbert seconded. Motion passed.

Rob Brehm moved to authorize the General Manager to execute and administer a contract with JW Brennan Excavating, Job #22303, in the amount of \$70,912.40. Miles "Joe" Cook seconded. Motion passed.

Nick Gronas moved to select Mike Egbert as the voting delegate and Rob Brehm as the alternate for the 2024 ORWA Annual Conference. Robert Schmidt seconded. Motion passed.

Nick Gronas moved to authorize the General Manager to appoint tellers for the 2024 Annual Meeting absentee ballot counting. Mike Egbert seconded. Motion passed.

Rob Brehm moved to authorize the HR Coordinator to amend the Annual Meeting of Customers budget to \$11,500. Nick Gronas seconded. Motion passed.

Rob Brehm moved to adjourn the meeting. Miles "Joe" Cook seconded. Motion Passed.
Meeting adjourned at 6:31 p.m.

Respectfully submitted,



Phil Sackenheim
Secretary Pro-Tem
Board of Trustees

Documents Included

- 958th Regular Board Meeting Minutes
- "Thank You" notes
- Nominating Committee Report
- Candidate Biographical and Personal Statements
- Ross Hanover Rd Creek Crossing Rehabilitation Change Order #1
- North Plant Rehabilitation Project, Job 23501-A
- North Plant Rehabilitation Project, Job 23501-B
- North Plant Rehabilitation Project, Job 23501-C
- Greenbush Road Creek Crossing Rehabilitation, Job 22303
- ORWA Voting Delegate
- Annual Meeting Amended Budget