
Southwest Regional Water District
960th Meeting Minutes

The 960th meeting of The Board of Trustees of the Southwest Regional Water District was held on February 27, 2024, 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, Clark Kelly, Randy Rolke and Robert Schmidt. Absent was Chad Chenoweth.

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

Rob Brehm moved to accept The 959th Board Meeting minutes with the correction to record that the meeting was called to order by Randy Rolke, Vice-President. Seconded by Nick Gronas.

The Policy Committee Meeting Minutes from February 14, 2024 were accepted by consensus.

An unnamed customer on Mosiman Road called to say how thankful she was for the overnight work Drew Wagster, Josh Niehoff and Tyler Vocke had done on February 26, 2024 to restore water service. No action needed.

Kenny updated The Board on the AMI project. No action needed.

Clark Kelly moved to authorize the Operations and Maintenance Manager to purchase and install the upfit package for the new F450 by K.E. Rose in the amount of \$29,750. Mike Egbert seconded. Motion passed.

Randy Rolke moved to accept the December 2023 Financial Statements as presented. Miles “Joe” Cook seconded. Motion passed.

Mike Egbert moved to accept the January 2024 Financial Statements as presented. Nick Gronas seconded. Motion passed.

Mike Egbert moved to approve the Policy Committee recommendations to revise the organizational chart adding another System Maintenance employee and to also revise Chapter 4 of the District’s Personnel Policy Manual. Robert Schmidt seconded. Motion passed.

Rob Brehm moved to approve the hiring of one full-time System Maintenance Employee. Miles “Joe” Cook seconded. Motion passed.

Clark Kelly moved to adopt Resolution 1571-2024 approving the 2024 Revised Operating Budget Appropriation. Randy Rolke seconded. Motion passed.

Mike Egbert moved to approve the SR 503 Water Main Replacement from Tolbert to Oxford Middletown Road

Job #20302, Change Order #1 in the amount of \$208,810.78. Robert Schmidt seconded. Motion passed.

Rob Brehm moved to authorize District staff to advertise for construction bids for "Demolition of West Alexandria Standpipe" Job #23401". Miles "Joe" Cook seconded. Motion passed.

Clark Kelly moved to approve a reduced New Service Connection Fee of \$4,050 for Virginia Savellie & Bradley Tate at 1216 Greenbriar Drive. Miles "Joe" Cook seconded. Motion passed.

Mike Egbert moved approve a deviation from Regulation 2022-011 to allow the proposed Salman Road extension for Jeremy & Diana Smith to use a 2-inch pipe. Randy Rolke seconded. Motion passed.

Miles "Joe" Cook moved authorize District staff to advertise for construction bids for "Darrtown Road Water Main Replacement (Stillwell-Beckett to Shollenbarger)." Nick Gronas seconded. Motion passed.

Robert Schmidt moved to appoint Nick Gronas, Mike Egbert, and Miles "Joe" Cook to the Officer Nominating Committee. Randy Rolke seconded. Motion passed.

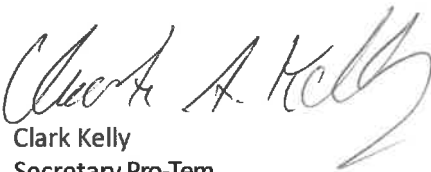
Phil updated The Board on high chloride levels in Well #1 at the W. Guy Metcalf Plant. No action needed.

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

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

Miles "Joe" Cook moved to adjourn the meeting. Randy Rolke seconded. Motion Passed.
Meeting adjourned at 7:50 p.m.

Respectfully submitted,



Clark Kelly
Secretary Pro-Tem
Board of Trustees

Documents Included

- 959th Regular Board Meeting Minutes
- Policy Committee Meeting Minutes, February 14, 2024
- AMI Project Update
- F-450 Utility Bed - \$29,750
- December 2023 Financial Statements
- January 2024 Financial Statements
- System Maintenance Employee
- Resolution 1571-2024 Amend 2024 Operating Budget
- SR 503 Water Main Replacement from Tolbert to Oxford Middletown Road Job #20302 Change Order #1 - \$208,810.78
- Demolition of West Alexandria Standpipe
- Discounted Connection Fee for 1216 Greenbriar Dr
- Deviation from Reg. 2022-011 for Salman Road Water Line Extension
- Solicitation of Bids for Darrtown Road Water Main Replacement