
Southwest Regional Water District
961st Meeting Minutes

The 961st meeting of The Board of Trustees of the Southwest Regional Water District was held on March 26, 2024, 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 “Joe” Cook, Doug Drake, Michael Egbert, Nick Gronas, Clark Kelly, and Randy Rolke.

Also in attendance were Phil Sackenheim, General Manager; Deana Fackey, HR Coordinator; Nick Ziepfel, Board Counsel and Debbie Lacey, Trustee-Elect.

The 960th Board Meeting minutes were accepted by consensus.

The 959th Board Meeting minutes with a correction that the meeting was held on January 23, 2024, were accepted by consensus.

Audit Committee Meeting Minutes from July 18, 2023 were accepted by consensus.

Audit Committee Meeting Minutes from February 27, 2024 were accepted by consensus.

Mike Dawson from 7956 Edgewater Drive came to express his concern about how Agricultural District Deferred Assessments are handled. The District is going to look into the issue again with the Auditor.

Ms. Combs at 842 Millville Oxford wanted to let us know that Devon Geisz called her and explained everything he had done for a work order that was issued at her address. She said he was very informative and polite. No action needed.

Emily Young-Eberwein sent a note saying that Wednesday is not a good night for the Annual Meeting because many churches have activities and services, especially before Easter.

Mike O'Dell from 3402 Darrtown Rd, wanted to say that Nikki Girdler was a wonderful young lady who answered when he called the office. She was nice, helpful, sweet, and cheerful. He said he's never had a bad interaction with anyone at Southwest Regional. No action needed.

Mr. Burroughs from 3118 Robina Lane left a review on Google, saying during the installation of a new hot water heater it was discovered his pressure had increased over 100 psi. He called the District and Kyle Gross and Tyler Vocke responded quickly, was very helpful and had pressure adjusted. He was very impressed with the service he received. No action needed.

Nick Gronas moved to authorize the General Manager to renew the Utility Cloud Annual Agreement, Invoice #149698 in the amount of \$26,145.00. Mike Egbert seconded. Motion passed.

Randy Rolke moved to approve the 2024 ACE/PRO-MO Awards. Rob Brehm seconded. Motion passed.

Phil Sackenheim notified the Board of the upcoming retirements for Bill Paullin on May 15 2024, and John Winterrod on May 31, 2024. No Action needed.

Chad Chenoweth moved to authorize a compensation adjustment effective April 1, 2024 to customers who elect to restore their own property. Clark Kelly seconded. Motion passed.

Miles "Joe" Cook moved to approve authorization of the Production Supervisor to purchase and install the utility beds and upfit packages for both F-550s by K.E Rose in the amount of \$32,450 per bed for a total not to exceed \$64,900. Randy Rolke seconded. Motion passed.

Doug Drake discussed with the Board plans on updating the landscaping to the District office. No action needed.

Phil Sackenheim handed out Trustee Orientation Manuals to Board Trustees. No action needed.

Chad Chenoweth moved to appoint Clark Kelly to the trustee vacancy with an unexpired term of 2025. Miles "Joe" Cook seconded. Motion passed.

Randy Rolke moved to appoint Clark Kelly to the Audit Committee vacancy. Rob Brehm seconded. Motion passed.

Deana Fackey discussed with the Board a date for the 2025 Annual Meeting of customers. It was suggested to look at other venues and possibly leasing out Audio Visual sound system and come back with information.

Chad Chenoweth 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; Chad Chenoweth, yea; Joe Cook, yea; Doug Drake, yea; Michael Egbert, yea; Nick Gronas, yea; Clark Kelly, yea; Randy Rolke, yea. Absent. Motion passed.

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

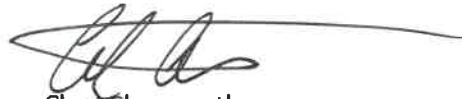
Clark Kelly moved to award Bill Paullin, Plant Operator and John Winterrod, General Maintenance a one-time pay adjustment in the amount of \$500.00 on their final paychecks in acknowledgement of their retirement from the District. Rob Brehm seconded. Motion passed.

Phil updated the Board on high chloride levels in Well #1 at the South Well Field. No action needed.

Rob Brehm asked Phil about a customer's leak on Cincinnati Brookville Rd. No action needed.

Chad Chenoweth moved to adjourn the meeting. Mike Egbert seconded. Motion Passed.
Meeting adjourned at 7:15 p.m.

Respectfully submitted,



Chad Chenoweth
Secretary
Board of Trustees

Documents Included

- 960th Regular Board Meeting Minutes
- 959th Regular Board Meeting Minutes, corrected
- Audit Committee Meeting Minutes, July 18, 2023
- Audit Committee Meeting Minutes, February 27, 2024
- Ms. Combs, 842 Millville-Oxford Road
- Emily Young-Eberwine, 4163 Christian Road
- Mike O'Dell, 3402 Darrtown Road
- Burroughs, 3118 Robina Lane
- Utility Cloud Annual Agreement Renewal, \$26,145.00.
- Customer Completed Yard Restoration
- F550 Utility Bed Upfits