

JeffersonRegional WATER Authority

P.O. Box 369 • Miamisburg, OH 45343 (937) 866-0002 • FAX (937) 866-3315 www.jrwa.org



ANNUAL MEETING NOTICE 2018

March 19, 2018

The Annual Meeting of the Jefferson Regional Water Authority will be held on Monday, April 16, 2018. The meeting will take place at 7:00 pm at the Jefferson Township High School, 2625 South Union Road, Dayton, Ohio 45417. The meeting will take place in the school cafeteria. Please note that there will not be a monthly meeting on April 12th due to the Annual Meeting.

At the Annual Meeting, we will be voting on two open board positions. The resumes are attached and posted to our website: www.jrwa.org.

The Board of Trustees has revised the Jefferson Regional Water Authority By-Laws. A draft copy of the proposed changes is attached. This change will be placed on the Annual Meeting ballot for members to vote on.

The Board of Trustees will also be accepting comments regarding converting to a quarterly Meter read and billing cycle program. Comments can also be submitted to the JRWA office.

Please plan to attend. If you cannot attend, please call the office and request an absentee ballot and authorization form with instructions. Ballots will be sent to our members who request them. These ballots contain a stipulation to be signed by the member. The ballots and signed authorizations must be returned to the office of the Authority no later than the close of business, Thursday April 12, 2018, preceding the Annual Meeting. The number of absentee ballots received will count toward the Quorum at the meeting.

Best Regards,

Ron Brown

President

Board of Trustees, JRWA

AMEND THE BY-LAWS OF JEFFERSON REGIONAL WATER AUTHORITY (JRWA), ARTICLE XI, SECTION 6 PARAGRAPH b

Whereas, the current By-Laws of the Jefferson Regional Water Authority, Article XI, section 6, paragraph b reads:

Any amount not paid within sixty (60) days from the due date will result in the water being shut off from the Member's property upon two (2) business days prior written notice, delivered to the user's address as shown on his User Agreement. Upon payment by the delinquent Member of past due water charges, penalties thereon, and any re-connection charge, such Member shall be entitled to resumption of the water supply. During the time of such suspension of water to a member, such member shall have no vote in the affairs of the Authority, and he shall not be a Member in good standing of the Authority.

Whereas, the amended Article XI, Section 6, paragraph b reads:

Any amount not paid within **thirty (30)** days from the due date will result in the water being shut off from the Member's property upon two (2) business days' prior written notice delivered to the user's address as shown on the Members User Agreement. Upon payment by the delinquent Members past due water charges, penalties thereon, and any re-connection charge, such Member shall be entitled to resumption of the water supply. During the time of such suspension of water to a member, such Member shall have no vote in the affairs of the Authority, and shall not be a Member in good standing of the Authority.

The current By-laws are available on the JRWA website at www.JRWA.org or you can request a copy at the JRWA offices at 1230 Soldiers Home Miamisburg Rd.

M. Michael McLaughlin

Objective

As a small business owner and farmer in Jefferson Township. I have the experience to find the right balance managing the expenses and providing the needed services for JRWA's Customers. I believe I can be a very positive asset to Jefferson Regional Water Authority. I'm a hard worker and quick learner. I put a lot of pride and integrity in my work. I have a strong work ethic and can get all aspects of this job done with a smile on my face.

Experience 20 yrs Installing Water Collection & Distribution Systems

2014 - Present Trustee @ Jefferson Regional Water Authority

Jefferson TWP.

- Actively attending all Board Meetings
- Take an active part in making our water system Better for all Members by

Trying to stop sludge being spread near our well fields-Being on the committee to connect to Montgomery Co Water

Be very active in reducing our loss of revenue and controlling expenses-Taking classroom education

Special Experience

I am a Class 3 Water & Class 3 Wastewater Operator.

I have experience with Microsoft Office and general computer program applications.

I have Experience with all types of water treatment equipment, machines, and maintenance. For example PLC's, VFD's, Chlorinators, Chemical Feed Pumps, Flow Meters, Telemetry, Electrical controls and Pumps, ETC.,

I have Years of Experience in finding and repairing leaks in utility pipe systems.

Certified Training

Foreman Training

30 Hour OSHA

First Aid & CPR

Competent Person

Small Engine Repair

Confined Space

40 Hour Hazard Material

Water Supply Class 3 Operator

Wastewater Treatment Class 3 Operator

Certified thru the state of Ohio for the Installation, Servicing and Testing of Fire Mains

I will continue to Help make Jefferson Regional Water Authority Better

GARY WILLIAMS

147 SOUTH UNION RD DAYTON, OH 45417

Divorced father of 2 adult children, 6 grandchildren and 2 great-children

I am a Long time resident of Jefferson Township. Graduate of Jefferson High School (1965)

City of Dayton - November 1965 - June 2001

Retired in 2001 with over 35 years of service with the City.

Worked as Automotive Servicer, Light Equipment Mechanic, Special Equipment Mechanic and Supervisor 1. After promotion to Equipment Services, worked with Division Manager on setting objectives and budgeting for our division.

Worked with water department (distribution and sewer line trucks; supply & treatment – lab on wheels; wastewater treatment special vehicle for collection of commercial and industrial samples; and a vehicle for water turn-on/turn off at sites) as well as other agencies and vendors to develop specific pieces of equipment to meet the needs/requirements of the various departments.

Part of team who won an award for the new markings developed for the 1989 City of Dayton police cruisers.

Over the years, attended conventions seminars and continuing education classes to keep up with new technology and its uses, as it pertained to equipment and the needs of the City.

STATE OF COMMITMENT

Served past nine years as JRWA Trustee. It is an honor to be nominated for the position of Trustee for The Jefferson Regional Water Authority and I accept the nomination.

If re-elected, I will commit to attending all required meeting of the Board as well as any special meetings. I will work with other Trustees on all issues the Authority will need to make a decision on such as: hiring practices, preventative maintenance/monitoring costs, reviewing rates, Ohio EPA rules and regulations, communicating with other water authorities and listening to all concerns presented by users of the system.

Ben Grauman

2989 Rhoaдes Rд Farmersville, Ohio 45325 937-604-3048

GOAL

To lend my 30 plus years experience in water & wastewater construction industry to JRWA. Also to give whatever skills I have obtained in listening, problem solving, communication & leadership.

EXPERIENCE

MECH PROJ ENG / ADAMS ROBINSON CONSTRUCTION, DAYTON, OHIO2004 - 2016 Specialized in computer drafting of piping for water & wastewater plants locally up & down the east coast. Worked with the entire team from office to field in the construction process. I was the person to call to work details for installation and procurement. Also provided coordinates for surveying instruments for location and layout.

ENG TECH / SHOOK INC, H&E DIV, DAYTON, OHIO

1983 - 2003

Estimated, bid work, ordered and expedited the piping I laid out. Used my skills on the wastewater plants surrounding Dayton & the Ottawa St water plant. Also on plants across Indiana, Ohio, Pennsylvania & West Virginia. Provided the original coordinates for the Riverscape water cannon towers.

AMERICAN AGGREGATES CORP, GREENVILLE, OHIO

1973 - 1982

Worked in the Engineering Dept designing plants, remodels, correcting failures and problems in office and field. Working with their manufacturing works and 30 plus plants throughout Michigan, Indiana & Ohio. Headed survey crews and collected data on land and equipment.

EDUCATION

Associate Degree in Civil Engineering Technology 1973 Clark Technical College, Springfield, Ohio

COMMUNITY INVOLVEMENT

Wife & I are directors of J.O.Y. Co. a clown ministry since 1989. Which has taken us teaching and performing in several states and foreign countries as well as locally. I am also a veteran of the state Air & Army National Guard 1969 - 77.

Christopher J. Howell

Phone: c (937) 477-3620 Email: howie4139@gmail.com

Address: 2531 S. Union Rd., Dayton, OH 45417, USA

| Experience |
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| Kokosing Construction Company, Inc. 2012 – Present |
| |
| Grade checker |
| CG Construction & Utilities, Inc, 2009 – 2012 |
| |
| Pipe Layer, Water Main Crew |
| Kelchner, 1997 – 2009 |
| |
| Pipe Crew Foreman |
| Contractor Service Company, 1991 – 1997 |
| Pire I a service M. C. |
| Pipe Layer, Water Main Crew |
| Armrel-Byrnes Company, 1980 – 1991 |
| Water Main Foreman |
| |
| Pipe Layer |
| Education |
| • 1979 Graduate of Warren County Career Center, Plumbing Class |
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