MEETING MINUTES
ADVISORY BOARD OF TRUSTEES
FRANKLIN REGIONAL WASTEWATER TREATMENT CORPORATION
GREAT MIAMI WASTEWATER AUTHORITY

February 11, 2026

The Board of Trustees of the Great Miami Wastewater Authority/Franklin Regional Wastewater Treatment Corporation met at 1:30 p.m. on Wednesday February 11, 2026 at the Franklin City Administration Building.

The meeting was called to order at 1:39 with the following members present:

Mr. Jonathan Moore
Mr. Sonny Lewis
Mr. Chris Brausch
Mr. Rick Dixon
Mr. Steve Inman

Also present: Ms. Cheryl Shields, Administrator

A motion was made by Mr. Moore to approve the January minutes as written. The motion was seconded by Mr. Dixon. Upon call of the roll, the motion passed as follows:

Aye:	Nay:	Abstain:
5	0	0

Ms. Shields met with representatives of PEP for a Risk Control visit. PEP will provide a summary of items that are recommended to reduce risk based on the site visit and interviews with staff. A written response to the suggestions is required.

Mr. Brausch and Ms. Shields discussed options for Fiscal Operations. Mr. Brasuxch suggested Warren County act as Fiscal Agent for the Wastewater Authority. Mr. Brausch created a general overview of how it would operate. A meeting is planned with the County Auditor and Financial staff to discuss further.

Hiring a new General Manager/Administrator was discussed, but can not be pursued until Fiscal Operations is decided to ensure candidates have the proper experience and knowledge.

Ms. Shields presented the Flow Report. Franklin flows have decreased due to the loss of CheneyDynos.

Ms. Shields presented 3 bids for the purchase of an Utility Vehicle for the wastewater plant. The bids were from John Deere, Bobcat and Kubota. A motion was made by Mr. Moore to approve a PO for the purchase of the Bobcat at a cost of $37,993.18. The motion was seconded by Mr. Inman. Upon call of the roll, the motion passed as follows:

Aye:	Nay:	Abstain:
5	0	0

Ms. Shields will prepare the PO and send to Jodi Davis at Warren County.

Ms. Shields presented the Budget Summary and Financial Statement for review.

A check was signed for first half property taxes in the amount of $11,910.84.

A motion was made by Mr. Moore and seconded by Mr. Dixon to adjourn the meeting at 2:50 pm. The vote was unanimous. The next meeting is scheduled for Tuesday March 3, 2026 at 1:30 pm at City of Franklin Administration Building.

Respectfully submitted,

Cheryl L. Shields, Administrator
Franklin Regional Wastewater Treatment Corporation