

Swan Creek Water District

Record of Proceedings
Wednesday, March 16, 2011

The meeting began with The Pledge of Allegiance at 6:30 p.m.

Roll call attendance showed the following Board members present: Bob Westmark, Dave Schultz, Walt Lange, Mark Fowler and Rick Kazmierczak. Also present was Tina Whalen, Manager, Tom Shelley, Inspector, and Chris Lauch, Assistant. Visitors included: Township Trustee, Jim Leu, Mr. Jewell, Alan Raven and Steve Best

Minutes Approval – **Motion** was made by Trustee Walt Lange, seconded by Trustee Fowler, to approve the minutes from March 2, 2011. Roll Call Vote: Schultz, yes; Fowler, yes; Westmark, yes; Lange, yes; and Kazmierczak, yes. Motion Carried.

The Board decided to move the New Business to the top of the agenda for Mr. Best.

New Business – 3137 US 20A

Steve Best of Fannie Mae, was present to see what could be done to get water to 3137 US 20A, Swanton, Ohio. He thought the section from where the water line is now to where he is requesting it to be ran was approximately 150'. Trustee Lange indicated that he had measured from the hydrant to the west edge of the property and it was 500 feet. Also the aerial view from the Fulton County Auditor's, it is closer to 500'. It was also pointed out that current board policy would be to extent the line to the west edge of the property. Trustee Kazmierczak told Mr. Best they do not have the final drawings of that project and are not sure where the line actually stopped. Ziad, the Fulton County Sanitary Engineer might have the prints that show where the water main ends on US 20A. It was suggested that the last hydrant may be moved to the west. Township Trustee Leu said to be mindful of the spacing of the placement of the hydrants; there should be no more than 750' between each fire hydrant.

Fannie Mae is willing to pay for the extension of this water line and all additional tap costs, etc. for any potential buyer of this property. They have drilled several times for a well and feel that it is more feasible to tap into the District's water rather than keep drilling with the possibility of not being successful. The well casing located on the property has collapsed. It would be more feasible and less time consuming for Fannie Mae to have the line constructed.

The Board discussed future assessments should the District ever extend the water main west on US 20A and stop short of the west edge of the property. Mr. Best agreed and said they would be willing to have a clause in the agreement that the property could be subject to a future assessment should the district ever extend the line further west. They also discussed properties on the other side of the road that may want to tap in to this extension.

Trustee Lange suggested talking to the five possible residents a crossed the road from this property to see if they were interested in obtaining water, as well. This would offset the costs.

The Board will have Bobbie O'Keefe, the Board's legal counsel, take a look at the proposed extension by Fannie Mae. Tina will call her and have her call Mr. Best. Mr. Best can look into the costs of constructing the extension.

Manager's Report

Cash Summary by Fund Report was given to the Board for review.

Resolutions from March 2nd will be signed at the next meeting, April 6, 2011.

2011 Permanent Appropriation & Revenue Budgets were given to Trustee Westmark for review.

Resolution 2011-11 was motioned by Trustee Westmark seconded by Trustee Schultz to approve the 2011 Permanent Appropriations & Revenue Budget. Roll Call Vote: Lange, yes; Kazmierczak, yes; Fowler, yes; Westmark, yes; and Schultz, yes. Motion Carried.

February's Investment Statement was reviewed and initialed by the Board.

February's Bank Statements were reviewed and initialed by the Board.

February's water usage/billing summary was reviewed by the Board.

Treasurer's Report

Bill Payments – After review of the bills;

Resolution 2011-12 was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$4,011.44. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; Lange, yes; and Westmark, yes. Motion Carried.

Inspector's Report – None

Old Business

Large Volume Water Rates/Sandland Farms

Trustee Kazmierczak presented some charts that he worked on. The first chart contained the District's current rates and revenue based on everything as it is today. The second chart added Sandland Farms added to it with revenue that would be generated based on charging them \$8.90 for the first 55 thousand gallons of water and \$5.11 thereafter. The third chart contained only the Forrest Mobile Home Park figures with a possible 10% discounted water rate.

After discussion, the Board decided they would be willing to make a proposal to Sandland Farms for \$8.90 for the first 55,000 gallons of water and \$5.11 after they get some guidance from Mrs. O'Keefe on whether there could be any ramifications for giving a special discount to Sandland Farms and not to the trailer park.

The motion for one water rate of \$8.90 for all customers is still being tabled.

CR 1-1 & Lee High Drive Petition for Water

Trustee Kazmierczak met with Scott Lumbrezer of Arcadis and spoke to Mr. Gochenour about the possibility of the District running a water line. They discussed where the Village's water lines are and the location of the possible new District lines. Mr. Gochenour has concerns of the District running a water line near the Village's current line.

Swan creek Township Trustee Leu said CR 1-1 is a County maintained road. The District may be able to obtain an easement from the County, instead of the Village of Swanton to run the water line on the West side of the road. If the line were to be installed on the East side, trees would have to be removed and the project would be more extensive and costly. Lee High Drive's water line could be ran on the North side of the road and is not part of the Village of Swanton.

Trustee Lange stated the Board needs more information before the scheduled meeting on April 6, 2011 that the interested residents were invited to. The Board will get more information from Scott Lumbrezer, and Rod Creager of the Fulton County Engineer's Office. Scott Lumbrezer will be in attendance at that meeting to help with residents questions.

Bob Westmark, 6991 CR 2 Drainage Issue

The Board discussed the five inches of water that was sitting in his yard in the right of way. They discussed possible resolutions to the issue. The Board decided to wait until the water recedes, work together on fixing the issue, and sharing the cost with Mr. Westmark.

Other

Trustee Kazmierczak said he received a call from the Enterprise for comment regarding the City of Toledo's water rate increase. Trustee Kazmierczak told him that the District has not received anything yet confirming the raise from Fulton County. He also mentioned that Wauseon has a line from Napoleon to their reservoir.

Public Forum/Other - Mr. Jewell spoke of water line to the Wauseon reservoir from Napoleon and the fact that the water was raw water from the Maumee river.

Adjournment – At 8:06 p.m. Trustee Fowler moved to adjourn seconded by Trustee Westmark. Motion Carried

Meetings

- Next two meetings are scheduled for April 6, 2011 and April 20, 2011 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Bob Westmark

Mark Fowler

Rick Kazmierczak

David Schultz

Walter Lange - Secretary, District Board