

# Swan Creek Water District

Record of Proceedings  
Wednesday, March 2, 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 were Tina Whalen, Chris Lauch, Assistant, and Tom Shelley, Inspector. Visitors included: Township Trustee Phil Wiland, Township Trustee, Jim Leu, Mr. Jewell, and Alan Raven. See Sign In Sheet.

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Westmark, to approve the minutes from February 16, 2011. Roll Call Vote: Schultz, yes; Fowler, yes; Westmark, yes; Lange, yes; and Kazmierczak, yes. Motion Carried.

## Manager's Report

**Cash Summary by Fund Report** was reviewed by the Board.

**Resolution 2011-07** was signed by the Board. Details of this resolution can be found in the February 16<sup>th</sup> minutes.

**2011 Revised Budget** – After discussion:

**Resolution 2011-08** was motioned by Trustee Westmark seconded by Trustee Schultz to approve the 2011 Revised Budget. Roll Call Vote: Schultz, yes; Fowler, yes; Westmark, yes; Lange, yes; and Kazmierczak, yes.

**Treasurer's Bond** was given to and signed by the Board's Treasurer, Bob Westmark and witnessed by Chris Lauch, Assistant

**February's Fund Ledger** was given to the Board's Treasurer, Bob Westmark for review.

**Funds to Capital Improvement** – Tina explained that only \$0.52 per 1,000 gallons sold is going into the Capital Improvement fund and this is not enough to reach the \$25,000 per year goal. She would like to start putting 14% of water revenue in this fund. After discussion:

**Resolution 2011-09** was motioned by Trustee Fowler, seconded by Trustee Westmark to put 14% (instead of \$0.52) of water revenue into the Capitol Improvement Fund. Roll Call Vote: Schultz, yes; Fowler, yes; Westmark, yes; and Kazmierczak, yes. Trustee Lange suggested using a dollar amount instead of percentage.

**AMENDED:** to put **\$1.25 per 1000 gallons of water sold** into the Capitol Improvement Fund. Roll Call Vote: Schultz, yes; Fowler, yes; Westmark, yes; Lange, yes; and Kazmierczak, yes.

## Treasurer's Report

**Bill Payments** – After review of the bills

**Resolution 2011-10** was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$2,683.46. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; Lange, yes; and Westmark, yes. Motion Carried.

**Inspector's Report** - None.

## Old Business

**County Road 1-1/Lee High Drive petition** - Trustee Kazmierczak will get with Scott Lumbrezer to get an estimated cost for engineering. We will send letters to all the residents in that area inviting them to the April 6, 2011 meeting to explain the process and answer any questions they might have. Trustee Lange wanted a list of items that will be covered at this meeting. Trustee Kazmierczak responded with: to give them an idea of engineering cost, construction cost if possible, how an assessment would work, get a status of the Village's plan of annexation, and give them an understanding of duplicating the waterlines already in place. Trustee Kazmierczak will see about obtaining an aerial view of the area for the meeting. A small copy should be good enough, so we can make copies.

**Water Rates** - The Board discussed, at great length, water rates for large volume water users, commercial water rate, and a per gallon usage chart. The Board discussed a sliding scale based for large volume users and on a per user contract basis. Trustee Lange obtained water rates from Peoria, AZ from Greg LaBarge for the Board to review, which listed their rates for agricultural, residential and commercial customers. Township Trustee Leu stated the Board should have a separate contract for each large volume user with an agreement for a minimum usage.

Trustee Westmark's tabled motion of "one set rate for all everyone of \$8.90 will remain tabled for further discussion.

A meeting with Sandland Farms will be established after further discussion of a water rate.

**New Business** - None

**Public Forum/Other** - None.

**Adjournment** – At 8:37 p.m. Trustee Fowler moved to adjourn seconded by Trustee Lange. Motion Carried

**Meetings**

- Next two meetings are scheduled for March 16, 2011 and April 6, 2011 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

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Bob Westmark

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Mark Fowler

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Rick Kazmierczak

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David Schultz

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Walter Lange - Secretary, District Board