

Swan creek Water District

Record of Proceedings
Wednesday, May 5, 2010

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

Roll call attendance showed the following Board members present: Bob Westmark, Mark Fowler and Rick Kazmierczak. Also present was Tina Whalen, Manager and Tom Shelley, Inspector. Visitors included: Mr. Alan Raven, Mr. Jewell, Mr. & Mrs. Abramczyk, and Township Trustee, Jim Leu

Tina reported that Trustee Lange is in Columbus and Trustee Schultz will be a little late.

Minutes Approval – **Motion** was made by Trustee Westmark, seconded by Trustee Fowler, to approve the minutes from April 21, 2010. Roll Call Vote: Kazmierczak, yes; Westmark, yes; and Fowler, yes. Motion Carried.

Manager's Report

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

Resolutions 2010-16 thru 2010-20 were signed by the Board. Details of these resolutions can be found in the April 21st minutes.

April's Billing Summary was given to the Board for review.

April's Fund Ledger was given to Board Treasurer, Bob Westmark for review.

Trainee (Chris Lauch) – Tina reported that Mrs. Lauch was excited about the opportunity to perform more duties for the District, but has chosen to turn it down. She has too many things going on right now and did not want to commit. Trustee Kazmierczak and Fowler said they might have an interested party that they will contact.

Ziad Musallam (May 19th Meeting) – Tina reported that Ziad will be attending the Water Board's May 19th meeting as requested by the Board to go over details being worked on for the District to perform meter readings and billing for the county.

Treasurer's Report

Bill Payments – After review of the bills:

Resolution 2010-21 was motioned by Trustee Westmark, seconded by Trustee Kazmierczak to approve payment of the bills in the amount of \$3,118.38. Roll Call Vote: Fowler, yes; Westmark, yes; and Kazmierczak, yes. Motion Carried.

Trustee Schultz arrived at 6:42 p.m.

Inspector's Report

Tile on CR 1-1 – Tom reported that he inspected a tile located at 6231 County Road 1-1 that the County dug up and found that the water service line was bored right thru the drain tile. The District may be receiving another bill from the county. Tina stated that this is the second time the County has found this issue in the same project area and asked Mr. Leu if there was anything they can do. We can only go back to the contractor a year after the project, but this does not seem right. Mr. Leu suggested that the District ask their legal counsel, Bobbie O'Keefe. Tina will send an e-mail to Mrs. O'Keefe.

Old Business

Water Rates (Single Rate System) - Trustee Schultz wanted this on the agenda to discuss the possibility of getting rid of our commercial water rate chart and just having one rate like the county does. Trustee Kazmierczak said he would like to wait until RCAP comes in to do a rate study analysis for the District.

Road 3/NEFC Water Main Project

Equipment Fee to County for Meter Readings and Billing – Tina asked the Board how many years they wanted to spread out the equipment fee. The Board agreed that 5 years would be good. Tina said she will put together all the details of what the contract should include and e-mail to all parties. This will be discussed at the next meeting with Ziad Musallam.

Tests & Taps – Tina reported that bacteria tests will be done soon and taps will be installed as soon as they get passing test results back.

Next Progress Meeting – The next progress meeting will be held at 11:00 a.m. on Friday, May 14th.

New Business

Trustee Schultz and Lange’s Reappointment – Tina reported that the Township Trustees have reappointed Dave Schultz and Walt Lange for another 3-year term.

Public Forum – Mr. & Mrs. Abramczyk of 7770 County Road 3 expressed their concern about drainage issues at Keil’s farm ground north of the tracks where they placed the hydrant on the east side of the road. Tina said that this was already brought to the County’s attention, but she would send off an e-mail to Ziad. Mr. Abramczyk said they did remove the rubble from the end of the drain tile that is under Keil’s drive, but the area needs to be graded so the water will flow. Trustee Kazmierczak explained that final restoration is not done yet. Tina will send off an e-mail to make sure this gets handled.

Adjournment – At 7:00 p.m. Trustee Westmark moved to adjourn seconded by Trustee Fowler. Motion Carried

Meetings

- Next two meetings are scheduled for Wednesday, May 19, and June 2, 2010 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Bob Westmark

Mark Fowler

Rick Kazmierczak

David Schultz

Walter Lange - Secretary, District Board