

Swan Creek Water District

Record of Proceedings
December 17, 2008

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, Dave Schultz, and Rick Kazmierczak. Trustee Lange was out of town. Also present were Tina Whalen, Manager. Visitors included: Alan Raven, and Township Trustee, Jim Leu.

Minutes Approval – **Motion** was made by Trustee Fowler, seconded by Trustee Schultz, to approve the minutes from December 3, 2008. Roll Call Vote: Kazmierczak, yes; Westmark, yes; Fowler, yes; and Schultz, yes. Motion Carried

Manager's Report

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

Resolutions 2008-51 thru 2008-53 were reviewed and signed by the Board. Details of these resolutions can be found in the December 3rd meeting minutes.

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

November's Bank Statements and Reconciliation was reviewed and initialed by the Board.

Treasurer's Report

Bill Payments – After review of the bills,

Resolution 2008-54 was motioned by Trustee Westmark, seconded by Trustee Kazmierczak to approve payment of the bills in the amount of \$89,088.49. Roll Call Vote: Schultz, yes; Fowler, yes; Westmark, yes; and Kazmierczak, yes. Motion Carried

Inspector's Report/Concerns – None

New Business

Trustee Kazmierczak reported that he received a call from Dean Genter who was approached by Gary Brehm regarding getting water hooked up to his dairy farm. This has been discussed in the past and it was never decided on what the equalization fee would be. (How many cows equal an EDU?) Also, they wanted to pay less than we are charged for the water.

Tina mentioned that they would not be paying the residential rate, because we now have a commercial water rate chart. It was agreed that Mr. Brehm should be contacting the Water Board if he is interested in hooking up.

In the mean time Tina will check past minutes on this topic and check the flushing charts to see how much we have to flush every year in this area. Also, Trustee Kazmierczak wants to see how much is owed on this project to OWDA.

Old Business

Water Request in Peaceful Valley – No update.

NE Fulton County Water Project – No Update

Public Forum – None

Adjournment – At 6:58 p.m. Trustee Kazmierczak moved to adjourn seconded by Trustee Fowler. Motion Carried.

Meetings

- Next two regular meeting will be held on Wednesday, January 7, and January 21, 2009 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Bob Westmark

Mark Fowler

Rick Kazmierczak

David Schultz

Walter Lange
Secretary, District Board