

Swan Creek Water District

Record of Proceedings

July 16 2008

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

Roll call attendance showed the following Board members present: Rick Kazmierczak, Bob Westmark, Walt Lange, David Schultz, and Mark Fowler. Visitors included: Jim Leu and Alan Raven

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Westmark, to approve the minutes from July 2, 2008. 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 given to the Board for review.

Resolutions 2008-36 thru 2008-37 were reviewed and signed by the Board. Details of these resolutions can be found in the July 2nd meeting minutes.

Purchase Orders – A purchase order to V.S. Beck Insurance was reviewed and signed by the Board.

Treasurer's Report

Bill Payments – After review of the bills,

Resolutions 2008-38 was motioned by Trustee Westmark, seconded by Trustee Kazmierczak to approve payment of the bills in the amount of \$9,318.69. Roll Call Vote: Schultz, yes; Fowler, yes; Kazmierczak, yes; Lange, yes; and Westmark, yes. Motion Carried

Inspector's Report/Concerns - None

New Business

Newsletter – The Board reviewed the newsletter draft that Tina e-mailed and agreed that it looked good and could be sent out.

Old Business

NE Fulton County Water Project – There were no updates to report. Trustee Kazmierczak reported that he is waiting for the Commissioner's secretary to call back with a date they could meet.

Henry County – There were no updates to report. Trustee Schultz will check into this since he knows someone in the Colton area.

CR 1-1 Bridge Update – There was a discussion of providing water to the Huffman property on CR 1-1. This property is located in the Village of Swanton, but the District's water line runs in front of the property.

Public Forum – None

Adjournment – At 7:00 p.m. Trustee Fowler, moved to adjourn seconded by Trustee Lange. Roll call vote: Schultz, yes; Fowler, yes; Westmark, yes; Kazmierczak, yes, and Lange, yes. Motion Carried.

Meetings

- Next two regular meeting will be held on Wednesday, August 6, and August 20, 2008 at 6:30 p.m.

SWAN CREEK WATER DISTRICT BOARD

Walter Lange
Secretary, District Board