

# Swan creek Water District

Record of Proceedings

April 16, 2008

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

Roll call attendance showed the following Board members present: David Schultz, Rick Kazmierczak, Bob Westmark, Walt Lange and Mark Fowler. Also present was, Tom Shelley, Inspector and Tina Whalen, Manager. Visitors included: Alan Raven, and Jim Leu. Visitor List Attached

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Fowler, to approve the minutes from April 2, 2008. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Westmark, yes; Lange, yes; and Fowler, yes. Motion Carried

## Manager's Report

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

**Resolutions** 2008-21 and 2008-22 were reviewed and signed by the Board. Details of these resolutions can be found in the April 2<sup>nd</sup> meeting minutes.

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

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

### **Certify for Collection to FC Auditor for Forest Mobile Home Park**

Tina reported that Midnight Properties is past due on their water bill to Forest Mobile Home Park and that Bobbie O'Keefe suggested that the Board certify for collection to the County Auditor's Office. Midnight Properties did call today and said they would be paying the past due amount on April 17<sup>th</sup>. After further discussion, it was agreed to pass the resolution just in case they do not come it and pay on April 17<sup>th</sup>:

**Resolution 2008-23** was motioned by Trustee Lange, seconded by Trustee Kazmierczak to certify for collection to the Fulton County Auditor's Office for the past due water charges at Forest Mobile Home Park, Parcel #24-046356-02.000 owned by Midnight Properties LTD in the amount of \$4,779.56. Roll Call Vote: Schultz, yes; Fowler, yes; Westmark, yes; Lange, yes; and Kazmierczak, yes. Motion Carried.

**Back Flow Device Test for Mobile Home Park** – Tina reported that Midnight Properties found a company to test the back flow and are in the process of scheduling the testing.

## Treasurer's Report

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

**Resolutions 2008-24** was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$7,776.20. Roll Call Vote: Fowler, yes; Schultz, yes; Kazmierczak, yes; Lange, yes; and Westmark, yes. Motion Carried

## Inspector's Report/Concerns

**CR 1-1 Water Main Relocation** – Tom reported that the line is bored in at the bridge but not hooked up yet. Ziad needs to get water samples tested. Also the section that is to be lowered will have to be replaced.

**Possible Leak on CR F Between 1-2 & 1-1** – Tom reported that this area seems to be getting worse and he had Doug Willeman look at it and he agreed that something is going on under their. Hahn and Willeman will be working on this within the next few weeks.

**Old Business**

**NE Fulton County Water Project – No Update**

**Henry County –** No letter has been received yet. Trustee Kazmierczak will call Henry County.

**New Business**

Trustee Kazmierczak stated that he would like to review maps at an upcoming meeting so that we can possibly get surveys out to areas of interest. Tina will put this on the agenda for the next meeting.

Tom reported that there is a hole in the ground on CR E at the end of Chaudary. He has filled it in before. There may be an old tile down there that the dirt is sifting through. There is no sign of a leak. Tom wondered if the Township could possibly fill in the hole with some dirt. Township Trustee Leu said he would look at it.

**Public Forum** – None

**Adjournment** – At 6:57 p.m. Trustee Lange, moved to adjourn seconded by Trustee Westmark. Roll call vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; Westmark, yes; and Lange, yes. Motion Carried.

**Meetings**

- Next two regular meeting will be held on Wednesday, May 7 and May 21, 2008 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

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Walter Lange  
Secretary, District Board