

# Swan Creek Water District

Record of Proceedings

August 20, 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, Walt Lange, and Mark Fowler. Dave Schultz and Rick Kazmierczak were absent. Trustee Kazmierczak was attending the NEFC meeting in Metamora. Also present were Tina Whalen, Manager, and Tom Shelley, Inspector. Visitors included: Jim Leu and Alan Raven

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Westmark, to approve the minutes from August 6, 2008. Roll Call Vote: Fowler, yes, Westmark, yes; and, Lange, yes. Motion Carried

## Manager's Report

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

**Resolution 2008-39** was reviewed and signed by the Board. Details of this resolution can be found in the August 6<sup>th</sup> meeting minutes.

**Purchase Orders** were reviewed and signed by the Board.

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

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

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

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

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

## Treasurer's Report

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

**Resolutions 2008-40** was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$10,981.67. Roll Call Vote: Fowler, yes; Lange, yes; and Westmark, yes. Motion Carried

## Inspector's Report/Concerns

Tom reported that he received a call from the contractor working on the CR 1-1 and he may have to put on another valve extension.

Also, the county hit a service line near Glen-Mar that Tom had to repair. It appeared that the line had been repaired before and was put in over the drainage tile instead of under it.

Tom received a call from Doug Willeman stating that a new property owner wants to change his tap size to a 1-1/2", and wants a 1-1/2" line and meter put in. If we get a call regarding this issue, we will let him know that this is not a standard practice for the District and that the property owner would have to present the Board with some evidence of why he would need a larger tap.

## New Business

**Rates for Farmers (Commercial or Hydrant Rate)** – Tina asked the Board if farmers qualify for the commercial water rates that are in place. Trustee Lange stated that farming is one of the largest businesses in our area and that they should qualify for the commercial rate. The Board agreed that farmers do qualify for the commercial rates if the water is being used to irrigate their crops.

**Old Business**

**NE Fulton County Water Project** – Tina reported that Trustee Kazmierczak was at the Metamora meeting tonight and that there is no current updated information.

**Fire Hydrant Meter** – Tina reported that she purchased one (1) hydrant meter for \$715.50 along with a valve that was \$80.00. Tom Shelley purchased a dual check valve for back flow prevention for \$200.00. The cost of the whole assembly was about 70% less than purchasing the hydrant meter with the backflow preventor assembly. We will stick with the one for now, but may need to have another one in the future.

**Public Forum** – None

**Other**

- Trustee Westmark stated that he will be scheduling an audit committee meeting as soon as his eye was better.
- Trustee Lange reported that he would not be at the next meeting on September 3<sup>rd</sup>.

**Adjournment** – At 7:10 p.m. Trustee Lange, moved to adjourn seconded by Trustee Westmark. Roll call vote: Fowler, yes; Westmark, yes; and Lange, yes. Motion Carried.

**Meetings**

- Next two regular meeting will be held on Wednesday, September 3, and September 17, 2008 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

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Walter Lange  
Secretary, District Board