

# Swan Creek Water District

Record of Proceedings

August 6, 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. Also present was Tom Shelley, Inspector. Visitors included: Jim Leu and Alan Raven

Minutes Approval – **Motion** was made by Trustee Fowler, seconded by Trustee Westmark, to approve the minutes from July 16, 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.

**Resolution 2008-38** was reviewed and signed by the Board. Details of this resolution can be found in the July 16<sup>th</sup> meeting minutes.

**July's Fund Ledger** was given to Bob Westmark, the Board's Treasurer for review.

**Comparison of Budget and Appropriations Report** was given to the Board for review.

## Treasurer's Report

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

**Resolutions 2008-39** was motioned by Trustee Fowler, seconded by Trustee Westmark to approve payment of the bills in the amount of \$3,596.19. Roll Call Vote: Schultz, yes; Fowler, yes; Kazmierczak, yes; Lange, yes; and Westmark, yes. Motion Carried

## Inspector's Report/Concerns

Tom reported that Doug Keil requested to hook up to the hydrant at the end of Road F North of Road 3 to irrigate his melon field. Since flushing is required down there we agreed to let Mr. Keil irrigate his field and to estimate his usage.

With more and more requests for irrigation and pool filling from a hydrant, it seems to be time to purchase hydrant meters. Tom said Tina is investigating the cost.

## New Business - None

## Old Business

**NE Fulton County Water Project** – Trustee Westmark, Trustee Kazmierczak and Tina Whalen attended the last meeting held on Tuesday, August 5<sup>th</sup>.

Tina was not present, but e-mailed the board some notes that they discussed as follows:

- SCWD will be handed over the 2 miles in its District to own and operate after construction.
- Cost of the 2 miles will be shared between SCWD and the County.
- There will be a master meter at CR H to monitor the usage.

At this time we don't know what our cost will be or how we will be expected to pay for this.  
(i.e. payments, lump sum)

We will have to figure out how we are going to pursue collecting the money from the residents?  
(i.e. assessments from all, user fees, or only assess residents who want to tap in and others will have to pay upfront in the future if they want to hook up.)

Are we going to charge a surcharge for the water coming through our section? FC is probably not going to bill us for the portion going through the meter on H.

FC plans on using a remote drive by system for readings and we offered to assist.

**Henry County** – Trustee Schultz talked to two Washington Township Trustees and they indicated that the Trustees are looking at a pond as a water source. They are working with ODOT to possibly build a reservoir in the vicinity of Road 4A. At this time they are considering the McClure water plant for treatment. This should be tabled until we hear from them.

**Newsletter (Went out on July 29<sup>th</sup>)** – The Board was pleased with the Newsletter that was sent out on July 29<sup>th</sup>.

**Public Forum** – None

**Adjournment** – At 7:22 p.m. Trustee Westmark, moved to adjourn seconded by Trustee Kazmierczak. 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 20, and September 3, 2008 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

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Walter Lange  
Secretary, District Board