

Swan Creek Water District

Record of Proceedings

December 5, 2007

Trustee Kazmierczak called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

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

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Fowler, to approve the minutes from November 28, 2007. Roll Call Vote: Kazmierczak, yes; Schultz, yes; Fowler, yes; Lange, yes; and Westmark, yes. Motion Carried

Manager's Report

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

Resolutions 2007-44 thru 2007-50 were presented and signed by the Board. The details of these resolutions are noted in the November 28th minutes.

Purchase Orders - None

Fund Ledger for November was given to Bob Westmark, Treasurer.

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

Treasurer's Report

Bill Payments – Trustee Westmark reported that the bills include OWDA loan payments that are due the first of the year. After review of the bills,

Resolution 2007-51 was motioned by Trustee Westmark, seconded by Trustee Fowler to approve payment of the bills in the amount of \$83,768.24. Roll Call Vote: Schultz, yes; Lange, yes; Kazmierczak, yes; Westmark, yes; and Fowler, yes. Motion Carried

Inspector's Report/Concerns – None

New Business

2008 Meeting Schedule – Tina presented the Board with a proposed meeting schedule for 2008. She suggested that the January meetings be held on the 2nd and 4th Wednesday and the remaining months be held on the 1st and 3rd Wednesday. Trustee Fowler and Trustee Schultz said that a later time would be more convenient for them. After review of the proposed schedule

Resolution 2007-52 was motioned by Trustee Lange, seconded by Trustee Westmark to hold their January 2008 meetings on the 2nd and 4th Wednesday at 6:30 p.m. and to hold February thru December 2008 meetings on the 1st and 3rd Wednesday of each month at 6:30 p.m. Roll Call Vote: Kazmierczak, yes; Schultz, yes; Lange, yes; Fowler, yes; and Westmark, yes. Motion Carried

Old Business

NE Fulton County Water Project

- Trustee Kazmierczak reported that he attended the meeting at Metamora and that they voted to go with the NE Fulton County Water Line.
- This project could take 2 to 3 years to complete.
- The County will form a Water District that will have a member from each entity on it.
- We cannot make any decisions on anything until we hear from the county and get more details on how the project will be done.

CR 1-2 Bridge Replacement and Road Widening Project

- Trustee Kazmierczak said that he did not feel that it was right for the County to make the District move their water line at the Districts expense and that the County should have made moving the water line part of their project.
- Tina reported that she;
 - could not find a permit for the Phase V Project. Also, she could not find any easements for the area in question.
 - spoke to Jeff at the County Engineer's Office and they have not been able to find the permit either, but they are still searching.
 - spoke to S & S Boring and they can quote all the work, including the directional drilling, if we need them to.
- Trustee Kazmierczak said he would ask Scott Lumbrezer if he has any easements or the permit in his file for this project.
- Mr. Leu suggested looking to see if there is an EPA permit in the file.
- Tina mentioned that the minutes from back then might be able to help. Also, she will talk to Bobbie O'Keefe since she was involved and was at the meetings when the project went in.

Public Forum - None

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

Meetings

Next two regular meetings will be held on Wednesday, December 19th at 6:00 p.m. and January 9th at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Walter Lange
Secretary, District Board