

Swan creek Water District

Record of Proceedings

February 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, Rick Kazmierczak, David Schultz, and Mark Fowler. Trustee Lange was out of town. Also present was, Tom Shelley, Inspector and Tina Whalen, Manager. Visitors included: Tod Schlachter of S & S Boring, Alan Raven, and Jim Leu. Visitor List Attached

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

Manager's Report

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

January's Bank Statements & Reconciliation were reviewed and initialed by the Board.

January's Investment Statement was reviewed and initialed by the Board

Resolutions 2008-09 thru 2008-11 were presented and signed by the Board. The details of these resolutions are noted in the February 6th minutes.

Purchase Orders - None

February's Billing Summary was presented to the Board for review.

Treasurer's Report

Bill Payments – After review of the bills,

Resolutions 2008-12 was motioned by Trustee Westmark, seconded by Trustee Kazmierczak to approve payment of the bills in the amount of \$8,733.60. Roll Call Vote: Schultz, yes; Fowler, yes; Westmark, yes; and Kazmierczak, yes. Motion Carried

Inspector's Report/Concerns – None

Old Business

NE Fulton County Water Project

Metamora had a meeting on Saturday, February 9th to discuss the pros and cons of setting up a water district. Trustees, Westmark, Fowler and Kazmierczak attended this meeting.

The County had a meeting on Tuesday, February 12th to discuss setting up an advisory Board. Trustees, Westmark and Kazmierczak attended this meeting. Trustee Westmark said the County operates under chapter 6103 of the O.R.C. which is similar to 6119. Trustee Kazmierczak said that Lyons and Metamora have to decide if they want to merge into one entity. Trustee Kazmierczak also reported that the County does not want new builds to be able to tie into this line. Another meeting will be scheduled for March.

CR 1-2 Bridge Replacement and Road Widening Project – Trustee Kazmierczak reported that he and Tina met with Frank Onweller and Jeff Eickhoff from the County Engineers office on February 19th. At this meeting:

Mr. Onweller stated that he has worked with the District on previous projects and the county has paid for easements that they requested in order for the district to place their water lines in. The county cannot help pay for the relocation of our water lines. Their monies are for road and bridge and not for utility relocation.

The County plans on opening bids the 1st of March and they could start construction as early as Mid April. Tina asked the County if they could at least provide the District with specific plans and drawings. Mr. Eickhoff provided drawings with detailed and highlighted notes written on them.

Tina Whalen asked Tod Schlachter from S & S Directional Boring to attend the meeting. Mr. Schlachter reviewed the drawings and said it would be more cost effective to directional drill the line 230' vs. drilling 100' and digging to install two 45 degree angles in there. Mr. Schlachter also said that the EPA might want to see a valve on each end of bridge. Tina mentioned that we might not need an EPA permit, but she would check on it.

Mr. Schlachter did not feel comfortable giving a verbal quote at the meeting. Tina asked if he could give an estimate so they could determine if competitive bidding would be necessary. Mr. Schlachter said the cost for boring in poly pipe would be about \$55.00 per foot and the cost for one valve is about \$1,000.00. The section at the bridge would be about \$14,650.00 if two valves are installed. The other 100' section that has to be lowered would be basically time and materials and probably would be around \$3,000 max. After further discussion:

Resolution 2008-13 was motioned by Trustee Fowler, seconded by Trustee Westmark to have S & S Directional Boring, Ltd. relocate the water main on County Road 1-1 as needed for the County's road widening and bridge replacement project, for an amount not to exceed \$20,000.00. Roll Call Vote: Kazmierczak, yes; Schultz, yes; Fowler, yes; and Westmark, yes. Motion Carried

Penn Driveway (1880 Huntersridge Road) - Tom Shelley reported that he marked the water line over their and looked at several driveways on Huntersridge Road and found that the concrete slab was raised on several driveways on both sides of the road. It appears that this happens in several developments that were built by Schmidt. The problem goes away once the frost thaws. The Board decided that they cannot do anything about this problem. A letter will be sent to Mr. and Mrs. Penn. It was agreed that the District cannot be responsible, years after a water line install, for drainage issues and drive way problems.

Henry County – Trustee Kazmierczak reported that Ziad said that Jim Shaw of Lucas County did not have a problem with the District providing water to Henry County for Colton and did not think that Toledo would have a problem with it. Trustee Kazmierczak will ask Henry County to send in a letter of interest.

New Business

Public Forum - None

Adjournment – At 7:25 p.m. Trustee Westmark moved to adjourn seconded by Trustee Fowler. Roll call vote: Kazmierczak, yes; Schultz, yes; Westmark, yes; and Fowler, yes. Motion Carried.

Meetings

- Next two regular meeting will be held on Wednesday, March 5th and March 19, 2008 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Walter Lange
Secretary, District Board