

# Swan Creek Water District

Record of Proceedings  
Wednesday, January 20, 2010

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, David Schultz, Mark Fowler, and Rick Kazmierczak. Also present was Tina Whalen, Manager. Visitors included: Mr. Alan Raven, Mr. Jewell, and Township Trustee, Jim Leu.

Trustee Kazmierczak asked that we take a moment of silence for Tom Shelley's brother Danny who just passed away.

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Fowler, to approve the minutes from January 6, 2010. Roll Call Vote: Schultz, yes; Kazmierczak, 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** 2010-01 thru 2010-03 were signed by the Board. Details of these resolutions can be found in the January 6<sup>th</sup> minutes.

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

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

**December's Bank Statements and Reconciliation** were reviewed and initialed by the Board.

## Treasurer's Report

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

**Resolution 2010-04** was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$6,823.14. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; Westmark, yes; and Lange, yes. Motion Carried.

**2010 Certificate of Estimate Resources and Revised Budget** - After review;

**Resolution 2010-05** was motioned by Trustee Westmark, seconded by Trustee Lange to approve the 2010 Certificate of Estimated Resources and the 2010 Revised Budget. Roll Call Vote: Fowler, yes; Kazmierczak, yes; Schultz, yes; Westmark, yes; and Lange, yes. Motion Carried.

**Inspector's Report** – None

## Old Business

**Homewood Park** – Jim Leu reported that the County Prosecutor said this is on the back burner.

**Sandland Farms Water Rate** – Trustee Schultz suggested that the District just have the same rate for all. Trustee Lange has spoken to other communities and they do not discount. Trustee Kazmierczak said that many corporate entities give discounts. The Board had a brief discussion on commercial water rates/large volume users and equalization fees with no resolution reached. Tina suggested the Board come up with a large volume/commercial rate chart and apply it to all not just Sandland Farms.

**2126 CR F (Switching from Water Main back to Well)** – Tina reported that Tom did shut the water off at the road. Mrs. Neal requested the meter assembly remain in the crawl space in case they needed to hook up again. Tina will be sure to place the \$50.00 disconnection fee on the account.

**Equalization Fees & Assessments** – Trustee Kazmierczak reported that he tried to get information from the Fulton County Auditor’s office and they did not have any information to provide. The Board would like to find out if there is any possible way of assessing for equalization fees instead of billing for it. Tina will have Bobbie research this issue.

**Road 3/NEFC Water Main Project**

**Addendum to Agreement with Fulton County** – Tina presented the Board with the addendum to the agreement with Fulton County regarding the Road 3/NEFC Project. Ziad Musallam, Scott Haselman and Bobbie O’Keefe have already signed this agreement. After brief discussion;

**Resolution 2010-06** was motioned by Trustee Westmark, seconded by Trustee Lange to approve the addendum to the agreement with Fulton County regarding the Road 3/NEFC Water Main Project. Roll Call Vote: Fowler, yes; Schultz, yes; Kazmierczak, yes; Westmark, yes; and Lange, yes. Motion Carried.

Trustee Kazmierczak signed the agreement.

**Keil’s Tap** – No Update

**Construction Progress** – Tina reported that OUPS was called in on 01/15/10 by Superior Excavating. Trustee Kazmierczak reported that he attended the Advisory Board Meeting. The estimated time of completion for contract D1 is September 10, 2010. The next Advisory Board Meeting will be on January 28<sup>th</sup>.

**New Business**

**Public Forum**

**Adjournment** – At 8:04 p.m. Trustee Schultz moved to adjourn seconded by Trustee Lange. Motion Carried

**Meetings**

- Next regular meeting will be held on Wednesday, February 3m 2010 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

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Bob Westmark

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Mark Fowler

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Rick Kazmierczak

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David Schultz

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Walter Lange - Secretary, District Board