

# Swan Creek Water District

Record of Proceedings  
Wednesday, January 21, 2009

The meeting began with The Pledge of Allegiance at 6:30 p.m.

Roll call attendance showed the following Board members present: Bob Westmark, Mark Fowler, Dave Schultz, Rick Kazmierczak and Walt Lange. Also present were Tina Whalen, Manager and Tom Shelley, Inspector. Visitors included: Alan Raven, Township Trustee, Jim Leu.

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Westmark, to approve the minutes from January 7, 2009. Roll Call Vote: Kazmierczak, yes; Fowler, yes; Schultz, yes; Lange, yes; and Westmark yes. Motion Carried

## Manager's Report

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

**Resolutions** 2009-01 thru 2009-05 were reviewed and signed by the Board. Details of these resolutions can be found in the January 7<sup>th</sup> meeting minutes.

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

**Handling Services in Foreclosure** – Tina reported that there is a property that is in foreclosure and the owner wants the service turned off. He has not lived there since October, but has been paying the bills. The Board agreed that the service should be turned off until we are contacted by the Bank. Tina will give Tom the details.

**Fire Hydrant Accident (CR 2 just North of EF)** – Tina reported that she received a call from the Sheriff's office Friday night informing her that a hydrant had been hit on CR 2 just north of CR EF. Tom said it needs to be dug up because it appears that the riser was moved. He currently has it bagged. Tina will get the accident report and contact one of the contractors to repair it. Tom said there should be one hydrant repair kit in storage, but another needs to be ordered.

## Treasurer's Report

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

**Resolution 2009-06** was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$7,757.59. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; Westmark, yes; and Lange, yes. Motion Carried

**Inspector's Report/Concerns** – Tom reported that Ziad called to have him get the meter pit lids opened. They were frozen and he had to take a hammer to them to loosen the lids up.

## Old Business

**NE Fulton County Water Project** – Trustee Kazmierczak reported that he spoke to Ziad and mentioned the article in the paper stating this project could qualify for some of the stimulus money, but the project needed to be engineered and ready to go out to bid before it could qualify.

**Water to Sandland Dairy Farm** – Trustee Kazmierczak reported that he received a call from Commissioner Dean Genter and that he and Trustee Lange met with the Brehms and Mr. Genter to discuss options to getting water to Sandland farms and rates. The Brehms asked why we don't have agricultural rates since we have a commercial rate. Rates were discussed, but the only further discount we could give, is if Fulton County gives a discount to us. The estimated usage from the Dairy farm would be 500,000 gallons per month.

Trustee Lange has been checking on grant options. Steve Brown from the planning commission is checking on grants.

It appears that tapping into the line on CR 5 would be the best option. However, the Board is still unsure on what a fare and reasonable equalization fee would be. Tina will try to get some numbers on what a 3" tap would cost with a meter pit. Tom mentioned that a pump should be in the pit to keep the water out.

In the meantime, Tina will send out an e-mail to the CORD members and Bobbie O'Keefe to see if other districts have experienced similar situations. Another entity to contact is Wauseon, to see what they do.

**New Business** – None

**Public Forum** – None

**Adjournment** – At 7:37 p.m. Trustee Westmark moved to adjourn seconded by Trustee Kazmierczak. Roll Call Vote: Schultz, yes; Lange, yes; Fowler, yes; Westmark, yes; and Kazmierczak, yes. Motion Carried

**Meetings**

- Next two regular meeting will be held on Wednesday, February 4, and February 18, 2009 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