

Swan Creek Water District

Record of Proceedings
Wednesday, July 1, 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, Walt Lange, Dave Schultz, and Rick Kazmierczak. Also present was Tina Whalen, Manager and Tom Shelley, Inspector. Visitors included: Mr. Jewell

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Westmark, to approve the minutes from June 17, 2009 and June 23rd. 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.

Resolution 2009-24 was reviewed and signed by the Board. Details of this resolution can be found in the June 317th minutes.

June's Fund Ledger was given to the Board's Treasurer, Bob Westmark.

Purchase Orders were reviewed and signed by the Board.

June's Billing Summary was given to the Board for review.

Appropriation & Revenue Status Reports were given to the Board for review.

Treasurer's Report

Bill Payments – After review of the bills:

Resolution 2009-25 was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$11,226.87. Roll Call Vote: Schultz, yes; Fowler, yes; Kazmierczak, yes; Westmark, yes; and Lange, yes. Motion Carried.

2010 Budget Adoption – Tina and Bob prepared a budget for 2010 for review. It will be revised after the first of the year when actual carry over numbers are available. After review:

Resolution 2009-26 was motioned by Trustee Westmark, seconded by Trustee Lange to adopt the 2010 budget. Roll Call Vote: Fowler, yes; Kazmierczak, yes; Schultz, yes; Westmark, yes, and Lange yes. Motion Carried.

Inspector's Report

Tom reported that he inspected two new hook ups this week on County Road EF.

Lucas County Tap at 5121 S. Fulton Lucas Road

Trustee Kazmierczak wanted to discuss the new tap on Fulton Lucas Road that is under New Business. Doug Willeman of Hahn & Willeman Construction attempted to make a tap at 5121 S. Fulton Lucas Road on Thursday, June 25th, but had to stop due to the extreme wet conditions. They went back on Friday June 26th and successfully completed the tap. However the cost was \$1,900 more due to the extra equipment for "dewatering", extra time and additional materials needed to complete the job. Also the road was damaged.

Trustee Kazmierczak and Tom Shelley placed cones near the damaged road area. Trustee Kazmierczak called Swanton Township to find out how they wanted to handle the road damage, but has not received a response. Tina will send a letter to the home owner informing them they are responsible for the additional tap fee expense of \$1,900.00.

Tina will send a revised memo to the Lucas County residents on Fulton Lucas Road clarifying that any additional costs for taps due to extreme conditions will be at their cost. Trustee Lange suggested also putting in the memo that a discount may be offered for multiple taps.

Trustee Lange also suggested checking with Taylor Excavating to see if they have the equipment to do both short and long taps. Tina will check into this and get quotes from them.

Old Business

Water to Sandland Dairy Farm – No Update

Homewood Park & Assessments – Trustee Kazmierczak presented a map of the area with the parcel numbers and owners names on them.

Trustee Westmark and Tina asked if it would be best if the Board decertified the rest of the parcels in Homewood Park and be done with it. Trustee Lange said the mess needed to be cleaned up and if it did not cost the District any money there was no harm in trying to help in the situation.

Trustee Kazmierczak stated that he would talk to Trustee Leu to see if the Township was still interested in possibly obtaining the Homewood Park parcels if the District could some how get them and give them to the Township in exchange for the District's loan balance to be written off. Trustee Lange said he would still like to see a meeting be set up with the Township, the County Prosecutor, the Water District and any other County entity needed to discuss options.

Tina will contact Bobbie to see if there would be any legal repercussions if the Board passed a resolution decertifying the 2116 assessment from these parcels if the Board chooses to do so.

Invoice from FC Engineer – Trustee Kazmierczak presented a letter to Frank Onweller regarding the invoice received from the County Engineer's office. Some minor changes will be made to the letter and will be sent out.

NE Fulton County Water Project – Trustee Kazmierczak reported that he and Tina attended the County Commissioners meeting on June 25th. We were not on the agenda, but did express our concerns on getting the ball rolling on negotiations and the agreement. The Commissioners said they understood and would get back to us as soon as they could.

Tina needs to send correspondence to the County requesting all correspondence and minutes that relate to the project be sent to the District.

New Business

Insurance Renewal – Tina gave the Board a brief overview of the insurance renewal and reported that the annual premium is down \$300.00 with no changes from last year. After discussion and review:

Resolution 2009-27 was motioned by Trustee Westmark, seconded by Trustee Lange to renew the Districts annual Ohio Plan Insurance Policy through V.S. Beck Insurance for the amount of \$3,550.00. Roll Call Vote: Kazmierczak, yes; Schultz, yes; Fowler, yes; Westmark, yes; and Lange, yes. Motion Carried.

Public Forum – Mr. Jewell asked why the County was going to need an easement from him. The Board said they thought it was just a working easement that was needed. Trustee Kazmierczak showed Mr. Jewell the plans and told him that the home owners would be contacted by the County if the easements were needed..

Adjournment – At 7:42 p.m. Trustee Lange moved to adjourn seconded by Trustee Westmark. Motion Carried

Meetings

- Next two regular meeting will be held on Wednesday, July 15, and August 5, 2009 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Bob Westmark

Mark Fowler

Rick Kazmierczak

David Schultz

Walter Lange - Secretary, District Board