

# Swan Creek Water District

Record of Proceedings  
Wednesday, July 15, 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: Township Trustee, Jim Leu, and Alan Raven.

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Westmark, to approve the minutes from July 1, 2009. 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** 2009-25 thru 2009-27 was reviewed and signed by the Board. Details of this resolution can be found in the July 1<sup>st</sup> minutes.

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

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

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

## Treasurer's Report

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

**Resolution 2009-28** was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$11,585.09. Roll Call Vote: Schultz, yes; Fowler, yes; Kazmierczak, yes; Westmark, yes; and Lange, yes. Motion Carried.

## Inspector's Report - None

## Old Business

**NEFC Project (Resolution for FC to Prepare Plans)** after discussion:

**Resolution 2009-29** was motioned by Trustee Lange, seconded by Trustee Westmark to authorize the Fulton County Commissioners to prepare plans, specifications, profiles and estimates of cost for the Road 3/NEFC Water Main Project. Roll Call Vote: Fowler, yes; Schultz, yes; Kazmierczak, yes; Lange, yes; and Westmark, yes. Motion Carried.

Trustee Kazmierczak reported that he, Tina and Bob are going to meet with Ziad and Vond from the County to discuss some of the questions the District sent to the County. We have not yet set up a date for this meeting.

Trustee Westmark reported that there was an article in the Enterprise stating the additional grants may be received for the project and that Lyons voted not to be included.

**Water to Sandland Dairy Farm** – No Update

**Homewood Park & Assessments** – Trustee Kazmierczak presented the map with color coded stickers for the properties belonging to Day and Hojanicki which represent the majority of the parcels that are not paying their taxes. Trustee Kazmierczak and Township Trustee Leu will be meeting with the County Prosecutor on Friday to discuss possible options.

**Invoice from FC Engineer** – The Board reviewed a letter from the County Engineer, Frank Onweller explaining the invoice that the District received. The Board agreed that the invoice would have to be paid. Tina will send a response letter along with an invoice for the two jobs Tom had to take care of due to the county's project on Road 1-1.

**Tap at 5121 S. Fulton Lucas (Road Damage)** – Tina reported that she saw the road being repaired, but has not heard from Swanton Township as to the cost of the damage. Also, a letter was sent to the property owners informing them of the additional tap fees.

**New Business**

Tina informed the Board that the State Auditor's office was in doing the Township's planning phase of their audit and will be requesting a pre audit meeting in the near future with the district.

**Public Forum** – None

**Adjournment** – At 7:02 p.m. Trustee Lange moved to adjourn seconded by Trustee Westmark. Motion Carried

**Meetings**

- Next two regular meeting will be held on Wednesday, August 5, and August 19, 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