

# Swan Creek Water District

Record of Proceedings

July 2, 2008

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

Roll call attendance showed the following Board members present: David Schultz, Rick Kazmierczak, Mark Fowler, Walt Lange and Bob Westmark. Also present was Tina Whalen, Manager. Visitors included: Jim Leu.

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Westmark, to approve the minutes from June 18, 2008. Roll Call Vote: Schultz, yes; Fowler, abstained; Westmark, yes; Lange, yes; and Kazmierczak, yes. Motion Carried

## Manager's Report

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

**Resolutions** 2008-34 thru 2008-35 were reviewed and signed by the Board. Details of these resolutions can be found in the June 18<sup>th</sup> meeting minutes.

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

**June 16's Billing Summary** was given to the Board for review.

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

**Insurance Renewal** – Tina presented the Board with the insurance renewal information. The annual premium is \$43.00 less than last year and the property limits have been increased by 4% as an inflationary measure. After review;

**Resolution 2008-36** was motioned by Trustee Fowler, seconded by Trustee Lange to approve the renewal of the Ohio Plan insurance policy through V.S. Beck Insurance. Roll Call Vote: Westmark, yes; Kazmierczak, yes; Schultz, yes; Fowler, yes; and Lange, yes. Motion Carried

## Treasurer's Report

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

**Resolutions 2008-37** was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$8,165.81. Roll Call Vote: Schultz, yes; Fowler, yes; Kazmierczak, yes; Lange, yes; and Westmark, yes. Motion Carried

## Inspector's Report/Concerns

### **County Engineer's Bridge Replacement Project on CR1-1 (Current Concerns)**

Tom was not present. Tina reported that the County's contractor requested a valve extension box from us. Tina found one at Huges (H D Supply), Tom picked it up, and the County's contractor installed it. The cost for this item was \$36.50.

**New Business** - None

## Old Business

**NE Fulton County Water Project** – There were no updates to report. The Board agreed that they could have the County Commissioners attend their July 16<sup>th</sup> or August 6<sup>th</sup> meeting. Trustee Kazmierczak will contact the Commissioner's office to try and schedule this.

**Henry County – No Update**

**Property at 6321 CR 1-1** – Tina reported that she searched through records and found the following:

- Minutes from 12/5/2000 where Raymond Wood requested water service since the line was being installed in front of his property. He was told to get permission from the Village of Swanton.
- A letter from the Village of Swanton granting permission.
- Minutes from 01/02/2001 stating that a letter of estimated costs would be forwarded to Mr. Wood and that he would have to pay the costs up front since he was not in the district.

No other correspondence was found. However, Tina heard that Mr. Wood decided to put in a well since he could not have the costs placed on his taxes. A tap was installed but service was never connected. Also, Mr. Wood sold the property last year to a Bernard and Ruth Huffman.

At this point there is nothing to be done. However, if the owners ever wish to tap in, they would have to pay an equalization fee.

**Public Forum** – None

**Adjournment** – At 6:55 p.m. Trustee Fowler, moved to adjourn seconded by Trustee Lange.  
Roll call vote: Schultz, yes; Fowler, yes; Westmark, yes; Kazmierczak, yes, and Lange, yes. Motion Carried.

**Meetings**

- Next two regular meeting will be held on Wednesday, July 16, and August 6, 2008 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

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Walter Lange  
Secretary, District Board