

# Swan Creek Water District

Record of Proceedings  
Wednesday, July 7, 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, Dave Schultz, Walt Lange, Mark Fowler and Rick Kazmierczak. Also present was Tina Whalen, Manager. Visitors included: Mr. Jewell, and Township Trustee, Jim Leu.

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Westmark, to approve the minutes from June 16, 2010. Roll Call Vote: Fowler, yes; Kazmierczak, 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** 2010-27 thru 30 were signed by the Board. Details of these resolutions can be found in the June 16<sup>th</sup> minutes.

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

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

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

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

## Treasurer's Report

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

**Resolution 2010-31** was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$17,976.74. Roll Call Vote: Schultz, yes; Fowler, yes; Kazmierczak, yes; Westmark, yes; and Lange, yes. Motion Carried.

**New Business** - None

**Inspector's Report** – Tom Shelley was on vacation.

## Old Business

**RCAP Rate Study (Meeting on July 29<sup>th</sup>)** – Tina reported that Trustee Westmark, Trustee Kazmierczak and she met with Josh from RCAP on June 29<sup>th</sup>. This was just a presentation of what RCAP can and will do with the information the District provides to them. It was very interesting and they will be able to give us some recommendations for Sandland Farm water rates. There will be one more meeting with Tina to go over some of the data and then a final meeting with the Board. This process will take a couple months or so.

**Painting Hydrants** – Trustee Kazmierczak reported that he spoke to Collin McQuade and he said we can get on a list for community service work.

**American Water Boys Hydrant Meter Permit** – Tina presented the Board with Hydrant Meter Permit that was drafted from a similar one from Lucas County. Bobbie O'Keefe has reviewed it and her recommendations have been included in the document. The new hydrant meter came in and American Water Boys picked it up and placed an \$800.00 deposit on it. After review:

**Resolution 2010-32** was motioned by Trustee Westmark, seconded by Trustee Lange to approve the Hydrant Meter Permit. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; Westmark, yes; and Lange, yes. Motion Carried.

**Road 3/NEFC Water Main Project**

Trustee Kazmierczak reported that he spoke to Ziad and about the sealing of asphalt at Luce’s Chimney. All sealing will be done at one time.

Tina reported that she received an e-mail from Ziad stating that that the restoration complaints will be handled with the contractor.

**Sandland Farms**

The Board reviewed an email from Trustee Kazmierczak to County Commissioner, Joe Short regarding the history of Sandland Farms. Trustee Kazmierczak explained that this email was in response to Mr. Short stating that the Water District has refused water service to Sandland Farms. The District has never refused to serve Sandland Farms and has only tried to come up with a fair and equitable water rate and construction costs. It was reported that Sandland Farms told the Commissioners during a visit with Robert Latta that the District refuses to serve them. Needless to say this information does not sit well with this Board. The problem is that the Brehms’ prefer to talk to everyone else but the Water Board.

**Public Forum**

Township Trustee, Jim Leu started to report a citizen drainage complaint and Trustee Westmark pulled out a map he got from the County Engineers. Mr. Westmark reported that when the water main was installed some tile was pulled out and not replaced and that this and other factors are causing his yard to flood. The map he had, showed tile that was placed there back in 1925??. Trustee Leu made some recommendations on how this could be fixed without moving the water main. Tina will call S & S Boring to get a price on boring under the drive way. The Township will have to come up with what it will cost for them to do the rest of it.

**Adjournment** – At 7:37 p.m. Trustee Westmark moved to adjourn seconded by Trustee Lange. Motion Carried

**Meetings**

- Next two meetings are scheduled for Wednesday, July 22, and August 4, 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