

Swan creek Water District

Record of Proceedings

June 13, 2007

Trustee Kazmierczak called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

The Board welcomed David Schultz who was appointed to replace Kim Baker. Also, it was noted that Trustee Lange was reappointed for another term.

Roll call attendance showed the following Board members present: Bob Westmark, Rick Kazmierczak, Mark Fowler, David Schultz and Walt Lange. Also present was, Tina Whalen, Manager and Tom Shelley, Inspector. Visitors included; Township Trustees Ron Holdeman and Phil Wiland, Jim Leu, and Alan Raven. Visitor List Attached

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Westmark, to approve the minutes from May 23, 2007. Roll Call Vote: Kazmierczak, yes; Fowler, yes; Schultz, abstained; Lange, yes; and Westmark, yes. Motion Carried

Manager's Report

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

Resolutions 2006-16 & 17 were presented and signed by the Board. The details of these resolutions are noted in the May 9th and May 23rd minutes.

Bank Statement and Reconciliation – May's bank statements and reconciliation report were reviewed and initialed by the Board.

Star Ohio Investment Statement – May's investment statement was reviewed and initialed by the Board

Master Meters – Mrs. Whalen reported that all three master meters were inspected and calibrated. All three tested fine with no repairs needed.

Treasurer's Report

Bill Payments – After review of the bills,

Resolution 2007-18 was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$85,516.82. Roll Call Vote: Fowler, yes; Kazmierczak, yes; Westmark, yes; Schultz, abstained; and Lange, yes. Motion Carried

Inspector's Report/Concerns – Tom Shelley reported that he completed this year's first round of hydrant flushings. He reported that some of dead ends had to be flushed a lot longer to get the chlorine results up.

Old Business

Agreement with The Village of Delta and Don Keil

- Trustee Lange reported that he and Trustee Kazmierczak met with Ken Knuth, Delta's Village Administrator to discuss concerns in the agreement.
- Mrs. Whalen reported that she faxed the concerns to Bobbie O'Keefe, the District's attorney, along with a letter from the County Prosecutor's office that requested that the Township only be listed as a 3rd party beneficiary. Mrs. O'Keefe has e-mailed the County Prosecutor requesting them to insert the Township portion since she does not represent the Township.

Survey Status – No updated at this time.

Burch Drainage Issue at 4737 CR 1-2

- Trustee Kazmierczak reported that he spoke to Jim Meyer from the County Engineer's office and he agreed to only run some elevations on the drive and ditch the next time they are in the area. They do not feel that this problem is something they are responsible for.
- Jim Leu mentioned that road drainage was not meant to support pond overflows.

- Tom Shelley said that the owners must have been ok with the driveway repair that the contractors did during the water main construction since it has been over two years with no complaint.
- It was agreed that no action or decision will be made until the next meeting after the elevations are done.

News Letter – Mrs. Whalen reported that she had not started the newsletter yet, but suggested that everyone forward her items they would like to see in the newsletter. Trustee Kazmierczak requested that everyone put down their thoughts to review at the next meeting.

New Business - None

Public Forum

Alan Raven reported that they will be retiring flags tomorrow and the American Legion.

Adjournment – At 6:36p.m. Trustee Lange moved to adjourn seconded by Trustee Westmark. Roll call vote: Fowler, yes; Kazmierczak, yes; Lange; Schultz, yes; and Westmark, yes. Motion Carried.

Meetings

- Next two regular meeting will be held on Wednesday, June 27th and July 11th at 6:00 p.m.
- Regular meetings are held on the 2nd and 4th Wednesday of every month at 6:00 p.m.

SWANCREEK WATER DISTRICT BOARD

 Walter Lange
 Secretary, District Board