

Swan Creek Water District

Record of Proceedings

June 18, 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, Tom Shelley, Inspector and Tina Whalen, Manager. Visitors included: Alan Raven, and Jim Leu. Visitor List Attached

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Westmark, to approve the minutes from June 4, 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 2008-30 thru 2008-33 were reviewed and signed by the Board. Details of these resolutions can be found in the June 4th meeting minutes.

Purchase Orders – Purchase orders to OWDA for loan payments were reviewed and signed by the Board.

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

May's Bank Statements were reviewed and initialed by the Board.

Treasurer's Report

Bill Payments – Trustee Westmark mentioned that most of the bills are for the semi-annual loan payments to OWDA. After review of the bills,

Resolutions 2008-34 was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$91,131.42. 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 reported that he discovered that the property at 6321 CR 1-1 that the County was concerned about is in the Village of Swanton, but there is a connection off our water main to the property. Tina reported that the property was not on the assessment role. Jim Leu thinks there was some sort of deal made at the time of the project. Tina will review the file on this project and Trustee Kazmierczak will speak to Jon Gochenour at the Village of Swanton.

Possible Leak on CR F Between 1-2 & 1-1 – Tom reported that Hahn and Willeman dug this area up and found no leaks anywhere.

New Business - None

Old Business

Tom Shelley's Updated Contracts – Tina prepared 2 year contracts for Tom Shelley changing his hourly compensation to \$17.00. After brief discussion;

Resolution 2008-35 was motioned by Trustee Lange, seconded by Trustee Westmark to approve Tom Shelley's 2 year contracts for inspector and miscellaneous maintenance. Roll Call Vote: Fowler, yes; Schultz, yes; Kazmierczak, yes; Lange, yes; and Westmark, yes. Motion Carried

NE Fulton County Water Project – Tina reported that she received minutes from the last meeting. Trustee Kazmierczak reported that he spoke to County Commissioner, Joe Short and said that the Commissioners would be willing to attend a meeting with the Water District to discuss any concerns. Trustee Kazmierczak asked Township Trustee, Leu if the Township Trustees would like to be a part of this meeting. Trustee Leu said he would speak to the other Trustees. A special meeting might be scheduled for this.

Trustee Lange had to leave at 6:50 p.m.

Trustee Fowler addressed his concerns about the NEFC project and who would control our two miles of the project. It was agreed that concerns should be written down so they can be addressed when we have a meeting with the Commissioners.

Henry County – No Update

Public Forum – None

Adjournment – At 7:10 p.m. Trustee Kazmierczak, moved to adjourn seconded by Trustee Westmark. Roll call vote: Schultz, yes; Flower, yes; Westmark, yes; and Kazmierczak, yes. Motion Carried.

Meetings

- Next two regular meeting will be held on Wednesday, June 18, and July 2, 2008 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Walter Lange
Secretary, District Board