

Swan creek Water District

Record of Proceedings
Wednesday, June 3, 2009

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

Roll call attendance showed the following Board members present: Walt Lange, Dave Schultz, and Rick Kazmierczak. Also present was Tina Whalen, Manager and Tom Shelley, Inspector. Visitors included: Mr. Jewell, Alan Raven, and Township Trustee, Jim Leu.

Trustee Westmark is recovering from surgery at UT Medical Center.

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Schultz, to approve the minutes from May 20, 2009. Roll Call Vote: Kazmierczak, yes; Lange, yes; and Schultz, yes. Motion Carried

Manager's Report

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

Resolutions from May 20th were not prepared. Tina will have them ready for signature at the next meeting.

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

Vacation Week of June 8th – Tina reported that she would be on vacation the week of June 8th.

Treasurer's Report

Bill Payments – After review of the bills,

Resolution 2009-23 was motioned by Trustee Lange, seconded by Trustee Kazmierczak to approve payment of the bills in the amount of \$2,741.71. Roll Call Vote: Schultz, yes; Lange, yes; and Kazmierczak, yes. Motion Carried.

Inspector's Report

Tom reported that he just finished a round of hydrant flushings.

Tom also reported that he could not locate the tap at 6482 County Road 1-1. After reviewing the drawing of the tap he found it under 18" of dirt. It appears that when the county widened the road and redid the bridge, they covered it up. Tom had to put 18" of extensions on it.

Old Business

Water to Sandland Dairy Farm – Tina reported that she sent an e-mail to the USDA asking for an update on the grants. They received 190 applications and are still in the process of reviewing them. We should hear something soon.

Homewood Park & Assessments – Trustee Kazmierczak reported that he spoke to Letha about getting a map that we could cross reference lot numbers with parcel numbers.

NE Fulton County Water Project

Trustee Kazmierczak reported that he, Trustee Schultz, and Tina Whalen met with Arcadis and Ziad to review questions that Arcadis had. Some of the items discussed were:

- **Taps** – Ziad said that since this is not going to be the county's service area they did not plan on putting in taps in the SCWD's two miles, but would put it in the bids as a separate item that the SCWD would be 100% responsible for the cost. We told them that we wanted taps installed at all residential properties.
- **Hydrants** – Ziad said that they planned on putting hydrants at each intersection and then more in the populated areas. However, SCWD will have to decide how many hydrants they want in their two miles and will be 100% responsible for the cost. The County plans on using Kennedy hydrants and wants to know if we want the same. After talking to Tom, the Board decided that

the Kennedy's were fine as long as they have standard thread. Spacing should be around 750' apart except up by the tracks. Trustee Kazmierczak will notify Arcadis and Ziad of this.

- **Stubs** – They plan on installing stubs at Airport Highway and County Road H. SCWD did not want to pay for stubs at CR H, especially going East since Swanton has a 6" line their. Ziad agreed that the stubs at H would be the County's responsibility and the ones at Airport Highway would be SCWD's responsibility.
- **Gate Valves** – They plan on putting in gate valves at every intersection and then at ½ mile points.
- **Connection** – Ziad wants to connect to SCWD's line at F & 3 and just put a 12" line for the entire project. Arcadis will run some numbers to see if their will be enough flow. There are other options for looping and so forth that could be done later in the future should the demand increase.
- **Easements** – There are easements noted in our plans between F & Airport Highway that were requested by the County Engineer (Frank Onweller). If these are still needed, they want SCWD to obtain them. Arcadis will be scheduling a meeting with Frank Onweller to discuss this. If at all possible, SCWD does not want to take this on. Jim Leu said this might be something that the County can have Arcadis do.

There was no discussion about costs other than Ziad said he wants to look at the flow rate needed for the County's end vs. SCWD's end before talking about the cost sharing. This will be hard to determine when SCWD has no idea how many residents will hook up to this.

Trustee Lange expressed is disapproval in having this meeting with Arcadis and Ziad outside of a regular Board meeting. Trustee Kazmierczak stated that this meeting was not our meeting. It was Arcadis's meeting and to be on the safe side a notice was posted on the door two days before the meeting and all Board members were invited. Trustee Kazmierczak reported that he asked Arcadis and Ziad to attend a Board meeting when more information is available. Ziad should have some preliminary numbers to discuss soon and he will be asked to attend a Board meeting to present them.

Some of the items we need to discuss and clarify with the County are: Cost Sharing, Surcharge and Grant Distribution.

Tina expressed her concern with how the Board is going to charge the residents. If assessments are going to be done, we will have to get Bobbie involved to see what steps we need to take since this is not SCWD's project.

New Business

Public Forum – None

Adjournment – At 7:55 p.m. Trustee Lange moved to adjourn seconded by Trustee Kazmierczak.
Roll Call Vote: Schultz, yes; Lange, yes; and Kazmierczak, yes. Motion Carried

Meetings

- Next two regular meeting will be held on Wednesday, June 17, and July 1, 2009 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Bob Westmark

Mark Fowler

Rick Kazmierczak

David Schultz

Walter Lange - Secretary, District Board