

Swan Creek Water District

Record of Proceedings

June 4, 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, and Bob Westmark. Trustee Fowler is on vacation and Trustee Lange is running a little late. 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 Westmark, seconded by Trustee Kazmierczak, to approve the minutes from May 21, 2008. Roll Call Vote: Schultz, yes; Westmark, yes; and Kazmierczak, yes.
Motion Carried

Manager's Report

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

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

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

Resolutions 2008-27 thru 2008-29 were reviewed and signed by the Board. Details of these resolutions can be found in the May 21st meeting minutes.

Vacation Week of June 9th – Tina reported that she would be on vacation the week of June 9th and that Tom would be taking care of the daily chlorine testing and that Chris Lauch would be checking messages and will be checking e-mail for OUPS tickets to forward to Tom.

Trustee Lange arrived at 6:35 p.m.

Treasurer's Report

Bill Payments – After review of the bills,

Resolutions 2008-30 was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$2,518.36. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Lange, yes; and Westmark, yes. Motion Carried

2008 Revised Budget – After discussion and review of the 2008 revised budget;

Resolution 2008-31 was motioned by Trustee Westmark, seconded by Trustee Lange to approve the revised 2008 budget. Roll Call Vote: Kazmierczak, yes; Schultz, yes; Westmark, and Lange, yes. Motion Carried

2009 Budget – After discussion and review of the 2009 budget;

Resolution 2008-32 was motioned by Trustee Westmark, seconded by Trustee Lange to approve the 2009 budget. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Westmark, yes; and Lange, yes. Motion Carried

Inspector's Report/Concerns

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

Tom reported that Jeff from the Engineer's office called him with concerns about hitting a lateral line at 6321 CR 1-1 when they cut the road down and about possibly raising meter pits north of the bridge. After discussion, it was agreed that Tom will be there to mark whatever they need and to assist in any way he can, but the District does not plan on spending any more money when they already did what the County Engineer's office requested. The County will just have to be careful.

New Business

Tom Shelley's Contract Renewal – Tina reported that Tom's last 2-year contract will be up soon and that he has been working for the District for four years with no increase in his hourly rate. After discussion, **Resolution 2008-33** was motioned by Trustee Westmark, seconded by Trustee Lange to increase Tom Shelley's hourly rate from \$15.00 to \$17.00. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Westmark, yes; and Lange, yes. Motion Carried

Tina will have the new 2-year contracts ready to be signed at the next meeting.

Letter and Plans from Lucas County re: Drainage work on Fulton-Lucas Road – Tina reported that she received plans from Lucas County and they plan on doing some drainage work on Fulton-Lucas Road from Reed Road to 2,900 feet south. They have requested that we review the plans and inform them of any concerns we might have.

It was agreed that we will send them a letter informing them of the taps that have been installed on the Lucas County side and Tom will mark anything they request.

Tina Whalen left at 7:00 p.m.

Old Business

NE Fulton County Water Project – Trustee Westmark and Schultz attended the meeting on June 3rd. Copies of the handouts were given to the Board for review. There did not appear to be any major points of disagreement. There was some indication that grant money may be available by the end of July. The Boards concern is that SCWD is left out of the loop. Trustee Kazmierczak said he will invite Joe Short to a Water Board meeting.

Henry County – No Update

Maps Review for Density – It was agreed that this will be removed from the agenda for now.

Possible Leak on CR F Between 1-2 & 1-1 – Hahn and Willeman plan on digging this area up this upcoming weekend.

Public Forum – None

Adjournment – At 7:15 p.m. Trustee Westmark, moved to adjourn seconded by Trustee Kazmierczak. Roll call vote: Schultz, yes; Lange, 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