

Swan Creek Water District

Record of Proceedings

March 19, 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, Bob Westmark, Walt Lange and Mark Fowler. Also present was, Tom Shelley, Inspector and Tina Whalen, Manager. Visitors included: Brian Baker from Henry County, Alan Raven, and Jim Leu. Visitor List Attached

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Fowler, to approve the minutes from March 5, 2008. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Westmark, abstained; Lange, yes; and Fowler, yes. Motion Carried

Manager's Report

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

February's Fund Ledger was given to the District's Treasurer, Trustee Westmark.

Purchase Orders were reviewed and signed by the Board.

February's Bank Statements and Reconciliation was reviewed and initialed by the Board.

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

Void Outstanding Check – Mrs. Whalen reported that check number 3733 issued to Bobbie O'Keefe on 07/11/07 in the amount of \$336.00 is still showing as outstanding. Mrs. O'Keefe said she has already deposited the check. After discussion;

Resolution 2008-16 was motioned by Trustee Lange, seconded by Trustee Westmark to approve the voiding of check number 3733 in the amount of \$336.00. Roll Call Vote: Schultz, yes; Fowler, yes; Kazmierczak, yes; Lange, yes; and Westmark, yes. Motion Carried

Adopt Permanent 2008 Appropriations – Mrs. Whalen reported that some changes were needed to the 2008 appropriations to accommodate funds that will be spent moving the water main on CR 1-1. Also, the temporary appropriations have to be made permanent by March 31st.

Resolution 2008-17 was motioned by Trustee Westmark, seconded by Trustee Lange to approve the attached permanent appropriations for 2008. Roll Call Vote: Schultz, yes; Fowler, yes; Kazmierczak, yes; Westmark, yes; and Lange, yes. Motion Carried

Treasurer's Report

Bill Payments – After review of the bills,

Resolutions 2008-18 was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$7,932.89. Roll Call Vote: Fowler, yes; Schultz, yes; Kazmierczak, yes; Westmark, yes; and Lange, yes. Motion Carried

NOP Limited Property (Parcel Number 24-046872-04.000) – Trustee Westmark reported that this property is no longer in an agricultural district and the 2116 planning assessment that was deferred, needs to be collected on this property.

Resolution 2008-19 was motioned by Trustee Westmark, seconded by Trustee Lange to collect the 2116 assessment, on vacant parcel number 24-046872-04.000, in the amount of \$123.96 by certifying for collection through the Fulton County Auditor. Roll Call Vote: Schultz, yes; Fowler, yes; Kazmierczak, yes; Lange, yes; and Westmark, yes. Motion Carried

Inspector's Report/Concerns - None

Old Business

NE Fulton County Water Project

- Trustee Fowler reported that he, Trustee Schultz, and Trustee Westmark attended the last NEFC on March 11th. He said that he understood that if the county puts in a 12" line they would own and control the line, even the portion that is in the District's territory and that there would be no surcharge. If the District chose to have a 16" line put in to accommodate any future infrastructure on Airport Highway, then the District would have to pay the difference and would control the line and would have a surcharge.
- Trustee Schultz said that he felt the District should have a member on the County's Advisory Committee. He was also wanted to know if the District's customers could connect to the line if the County was operating it under ORC 6103.
- It was agreed that it is much too early to make any determinations and that the District would get their attorney involved if the project proceeds.

CR 1-2 Bridge Replacement and Road Widening Project (Permit to Occupy Road Right of Way)

Tina reported that she spoke to Jeff at the Engineers office and they agreed that a road permit should be obtained for the water main relocation. Trustee Kazmierczak signed the application for the permit.

Also, Tina reported that she spoke to Mrs. O'Keefe and she said that the Board could waive the cash bond for S & S Boring on this project as long as they have a performance bond and the liability insurance.

Resolution 2008- 20 was motioned by Trustee Westmark, seconded by Trustee Kazmierczak to waive the \$500.00 cash bond for S & S Boring and to accept the performance bond in its place. Roll Call Vote: Fowler, yes; Lange, yes; Schultz, yes; Westmark, yes; and Kazmierczak, yes. Motion Carried.

Potential Leak on CR F East of 1-2 - Trustee Kazmierczak said he looked at the area. Jim Leu said that if there is a tap in that area, the saddle could have come loose. Trustee Fowler and Tom will do some further investigating when the weather clears up.

New Business - None

Public Forum – Brian Baker from Henry County was present to further discuss the possibility of getting water from SCWD. He reported the various needs in NE Washington Township and in Colton. He mentioned that Rural Opportunities is under orders from the EPA and that McClure is under orders to build a reservoir. Trustee Kazmierczak asked Mr. Baker to send a letter to the District expressing their interest in purchasing water from SCWD and should mention all the EPA orders and issues that Henry County is facing.

It was discussed that the District has some interested residents throughout the area and would have to see the best and most feasible route to get the water up to A. We will need to get our maps out and start sending out survey letters.

Adjournment – At 7:52m. Trustee Westmark, moved to adjourn seconded by Trustee Lange. Roll call vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; Westmark, yes; and Lange, yes. Motion Carried.

Meetings

- Next two regular meeting will be held on Wednesday, April 2nd and April 16, 2008 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Walter Lange
Secretary, District Board