

Swan Creek Water District

Record of Proceedings
Wednesday, March 4, 2009

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

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

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Westmark, to approve the minutes from February 18, 2009. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; Lange, yes; and Westmark, yes. Motion Carried

Manager's Report

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

February Fund Ledger was given to the Board's Treasurer, Bob Westmark.

Resolutions 2009-08 thru 2009-12 were reviewed and signed by the Board. Details of these resolutions can be found in the February 18th meeting minutes.

Purchase Orders were reviewed and signed by the Board.

Void Check to Bobbie O'Keefe – Tina reported that check number 4070, dated October 15, 2008, in the amount of \$60.00 needs to be voided and reissued. Mrs. O'Keefe believes the check was accidentally thrown away.

Resolution 2009-13 was motion by Trustee Lange, seconded by Trustee Westmark to authorize check number 4070 in the amount of \$60.00 to be voided and to reissue another check to Bobbie O'Keefe in the same amount. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; Westmark, yes; and Lange, yes. Motion Carried

Hydrant & Property ID/Inventory Tags – Tina reported that she finally found pre numbered ID tags that can be used on the hydrants and on all other property of the District. The hydrants will have a black tag on them and will be numbered according to our hydrant map. All other property of the Districts will have a red tag and will be listed on a spread sheet by number.

February's Billing Summary was given to the Board for review.

Treasurer's Report

Bill Payments – After review of the bills,

Resolution 2009-14 was motioned by Trustee Westmark, seconded by Trustee Kazmierczak to approve payment of the bills in the amount of \$3,689.28. Roll Call Vote: Lange, yes; Schultz, yes; Kazmierczak, yes; Fowler, yes; and Westmark, yes. Motion Carried

Inspector's Report

Tom reported that he purchased a gas pump for pumping out the master meter pits. Also, we had to purchase a valve repair kit so that Hahn & Willeman could repair the hydrant on S. Winding Way.

Old Business

NE Fulton County Water Project – No update other than an e-mail response from Ziad stating that he has submitted an application for stimulus money.

Water to Sandland Dairy Farm – Tina reported that she sent out the application for AWEP grant. One copy went to Columbus and the original went to Washington via certified mail. We do not know at this time how long it takes to get a response.

Trustee Lange talked about the stimulus funds that have been allocated for drinking water infrastructure. Tina has sent in a pre-application for the DWSRF to request funds for the Sandland Farm project just in case the AWEF does not go thru. Trustee Lange said he would like to send in for more areas of the Township. Trustee Schultz stated that he did not agree with the District submitting requests for stimulus money only to have this debt on our younger generation. Trustee Lange agreed with trustee Schultz however he felt we would be remiss if we failed to attempt to obtain funds for our district. The consensus was that we would submit a pre-application for extension of the road 2 project to the west.

New Business

Lynette Keil (Request to run Water to Home) – Tina reported that she received a call from Lynette Keil who is requesting to run water from their green house across the street to other property they own so they can build a house and provide water to it. The Board reviewed the Keil/Delta agreement and feels that this agreement only applies to the parcel that the green house is on. Tina will send Bobbie O’Keefe an e-mail asking for her advice.

Public Forum

Mr. Leu asked Tina if Paul Barnaby has contacted the District about a planning assessment on a Homewood Park parcel. Tina reported that she had not yet been contacted by Mr. Barnaby, but did receive a call from the Treasurer’s office about one.

Adjournment – At 7:10 p.m. Trustee Lange moved to adjourn seconded by Trustee Westmark. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; Lange, yes; and Westmark, yes. Motion Carried

Meetings

- Next two regular meeting will be held on Wednesday, March 18, and April 1, 2009 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Bob Westmark

Mark Fowler

Rick Kazmierczak

David Schultz

Walter Lange - Secretary, District Board