

Swan creek Water District

Record of Proceedings
Wednesday, May 20, 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, Mark Fowler, Dave Schultz, and Rick Kazmierczak. Also present was Tina Whalen, Manager. Visitors included: Alan Raven, and Township Trustee, Jim Leu.

Trustee Westmark had surgery today and is at UT Medical Center.

Minutes Approval – **Motion** was made by Trustee Fowler, seconded by Trustee Lange, to approve the minutes from May 6, 2009. Roll Call Vote: Kazmierczak, yes; Schultz, yes; Fowler, yes; and Lange, yes. Motion Carried

Manager's Report

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

Resolutions 2009-20 & 21 were reviewed and signed by the Board. Details of these resolutions can be found in the May 6th meeting minutes.

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

Appropriation Status Report was given to the Board for review.

Treasurer's Report

Bill Payments – After review of the bills,

Resolution 2009-22 was motioned by Trustee Lange, seconded by Trustee Kazmierczak to approve payment of the bills in the amount of \$6,244.16. Roll Call Vote: Schultz, yes; Fowler, yes; Lange, yes; and Kazmierczak, yes. Motion Carried.

Inspector's Report - None

Old Business

NE Fulton County Water Project

Tina reported that she spoke to Ziad and was under the impression that the goal is to turn over the two miles from F to H to the Swan creek Water District for operating and maintaining. Arcadis was awarded the engineering and as soon as this phase is complete, SCWD would be included in a meeting to discuss costs and other matters. Construction may start late summer.

Trustee Lange suggested that we send out a letter to all the residents on CR 3 between F & H. Trustee Kazmierczak agreed that we should send something out even though we do not have any numbers yet. Maybe we can get a time line of construction from Ziad to include in this informational letter.

Trustee Kazmierczak asked that everyone put a list of questions together for when we do meet with the County on this topic. One of the things we would like is to have a tap installed at all the parcels.

Water to Sandland Dairy Farm – No update from last meeting.

Homewood Park & Assessments –The Board was given a copy of a letter from the County Prosecutor, Scott Haselman to the Swancreek Township Trustees addressing issues related to donating property to the Township for the purpose of a park.

Trustee Schultz suggested that we table this until the next meeting so that everyone has time to review this letter. Trustee Kazmierczak said he would try to set up a meeting with the Township Trustees and Mr. Haselman to review this.

New Business

Trustee Lange asked if we were obligated to appoint a temporary treasurer until Trustee Westmark returns. Tina said she would check into it.

Public Forum – None

Adjournment – At 7:22 p.m. Trustee Lange moved to adjourn seconded by Trustee Schultz. Roll Call Vote: Fowler, yes; Kazmierczak, yes; Lange, yes; and Schultz, yes. Motion Carried

Meetings

- Next two regular meeting will be held on Wednesday, May 20, and June 3, 2009 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Bob Westmark

Mark Fowler

Rick Kazmierczak

David Schultz

Walter Lange - Secretary, District Board