

# Swan Creek Water District

Record of Proceedings

May 21, 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: Alan Raven, and Jim Leu. Visitor List Attached

Minutes Approval – **Motion** was made by Trustee Westmark, seconded by Trustee Lange, to approve the minutes from May 7, 2008. Roll Call Vote: Schultz, yes; Fowler, yes; Westmark, yes; Lange, yes; and Kazmierczak, yes. Motion Carried

## Manager's Report

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

**Resolutions** 2008-25 and 2008-26 were reviewed and signed by the Board. Details of these resolutions can be found in the May 7<sup>th</sup> meeting minutes.

**Appropriation and Revenue Status Reports** were given to the Board for review.

**Purchase Orders** – There was one purchase order for the master meters annual inspection and testing that was reviewed and signed by the Board.

**Resolution for Emergency Expenditures** – It was discussed at the previous meeting that a resolution for emergency expenditures was needed for the contingency plans. After further discussion;

**Resolution 2008-27** was motioned by Trustee Westmark, seconded by Trustee Lange to allow the District's Manager to spend up to \$10,000.00 over and above appropriations for emergency repairs. Roll call vote: Schultz, yes; Fowler, yes; Kazmierczak, yes; Westmark, yes; and Lange yes. Motion Carried.

**Contingency Plan Approval** – This plan was presented to the Board at the previous meeting and was reviewed. Tina Whalen made a few phone number changes to the plans, but other than that there were no issues. Therefore;

**Resolution 2008-28** was motioned by Trustee Lange, seconded by Trustee Kazmierczak to approve and adopt the contingency plans for both districts. Roll call vote: Fowler, yes; Schultz, yes; Westmark, yes; Lange, yes; and Kazmierczak, yes. Motion Carried.

## Treasurer's Report

**Bill Payments** – After review of the bills,

**Resolutions 2008-29** was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$6,226.81. Roll Call Vote: Fowler, yes; Schultz, yes; Kazmierczak, yes; Lange, yes; and Westmark, yes. Motion Carried

## Inspector's Report/Concerns

**Possible Leak on CR F Between 1-2 & 1-1** – Hahn and Willeman called in OUPS for the area, but have not started digging yet.

## Old Business

**NE Fulton County Water Project** – No Update

**Henry County** – No Update

**Maps Review for Density**

After a brief discussion regarding the struggling economy, it was agreed that this is not the best time to be sending out surveys for water interest.

Trustee Kazmierczak said it would be beneficial to extend some of the dead ends on EF, E and 3. Maybe this can be done during the NE project, if it proceeds.

All though there were interested parties in various areas, no one has inquired in awhile and it is probably because of the economy.

This will be discussed at a later meeting after we find out if the NE project is going to proceed.

**New Business**

**Public Forum** – None

**Other** – Trustee Fowler reported that he would not be at the next meeting on June 4<sup>th</sup>.

**Adjournment** – At 7:12 p.m. Trustee Westmark, moved to adjourn seconded by Trustee Kazmierczak. Roll call vote: Schultz, yes; Lange, yes; Fowler, yes; Westmark, yes; and Kazmierczak, yes. Motion Carried.

**Meetings**

- Next two regular meeting will be held on Wednesday, June 4, and June 18, 2008 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

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Walter Lange  
Secretary, District Board