

Swan Creek Water District

Record of Proceedings

October 1, 2008

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, Walt Lange, and Rick Kazmierczak. Also present were Tina Whalen, Manager, and Tom Shelley, Inspector. Visitors included: Alan Raven, Mr. Jewell, and Township Trustee, Jim Leu.

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Westmark, to approve the minutes from September 17, 2008. 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.

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

Resolutions 2008-42 and 43 were reviewed and signed by the Board. Details of these resolutions can be found in the September 17th meeting minutes.

Revised Appropriations & Revenues and 2008 Budget – After review of these reports:

Resolution 2008-44 was motioned by Trustee Lange, seconded by Trustee Fowler to approve the revised 2008 Appropriations, Revenues and Budget. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Westmark, yes; Fowler, yes; and Lange, yes. Motion Carried.

Treasurer's Report

Bill Payments – After review of the bills,

Resolutions 2008-45 was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$2,314.16. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Lange, yes; Westmark, yes; and Fowler, yes. Motion Carried

Inspector's Report/Concerns

Hydrant Accident at CR F & 1 – Tom reported that he received a call Sunday night from the Sheriff's department because a truck had hit our hydrant at CR F & 1. The hydrant was leaking and had to be shut off. Taylor will be repairing it on Friday. Tina is working on getting the accident report from both the State Highway Patrol and the Fulton County Sheriff's Department.

There was a discussion regarding the hydrants not breaking off during impact.

Tom reported that he will be flushing hydrants within the next week or so.

New Business

Trustee Westmark reported that he wants to schedule an Audit Committee Meeting for Wednesday, October 15, 2008 at 6:00 before the Water Board meeting. Tina will send out an e-mail to the audit committee and post a notice.

Old Business

NE Fulton County Water Project – Trustee Kazmierczak reported that he stopped into the Village of Metamora and they had no update.

Water Request in Peaceful Valley – No update at this time. We are waiting for Scott to contact Trustee Lange so they can review the area.

Septic Tanks – Tina sent an email to ORWA (Ohio Rural Water Association) to see if they had any information that relates city water affecting septic tanks. They responded that they had not known of any, but would check around. Tina will check with CORD to see if they have any information.

Public Forum – Mr. Jewell asked what the easement was for when the planning was done for Road 3. The easement was for the water line installation because the county did not want the waterline in the existing right of way.

Trustee Lange reported that he would be out of town on October 15th and will not be able to attend the next meeting.

Adjournment – At 7:06 p.m. Trustee Fowler moved to adjourn seconded by Trustee Kazmierczak. Motion Carried.

Meetings

- Next two regular meeting will be held on Wednesday, October 15, and November 5, 2008 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Bob Westmark

Mark Fowler

Rick Kazmierczak

David Schultz

Walter Lange
Secretary, District Board