

Swan Creek Water District

Record of Proceedings

September 3, 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 and Rick Kazmierczak. Trustee Lange was absent. 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 Fowler, seconded by Trustee Westmark, to approve the minutes from August 20, 2008. Roll Call Vote: Schultz, abstained, Kazmierczak, yes; Fowler, yes, and Westmark, yes. Motion Carried

Manager's Report

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

Resolution 2008-40 was reviewed and signed by the Board. Details of this resolution can be found in the August 20th meeting minutes.

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

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

Treasurer's Report

Bill Payments – After review of the bills,

Resolutions 2008-41 was motioned by Trustee Westmark, seconded by Trustee Fowler to approve payment of the bills in the amount of \$2,594.77. Roll Call Vote: Schultz, yes; Lange, yes; Westmark, yes; and Fowler, yes. Motion Carried

Inspector's Report/Concerns

Tom reported that he has been using the new hydrant meter for the county who is using our water for the restoration on CR 1-1.

New Business

Payment option for New Builds in Current Project Areas (Rd 2 Project)

Tina said she was asked if people building a new house on a split lot could make payments on the equalization fee like the Lucas County residents do. No one seemed to have a problem with it, but Tina will check with Bobbie O'Keefe to make sure there would be no repercussions in doing so. We will revisit this topic at the next meeting.

Old Business

NE Fulton County Water Project – Trustee Kazmierczak reported that he attended the last meeting at Metamora and that Metamora has not yet signed the agreement with the county. The agreement has to be reviewed by their legal council. Lyons is still undecided. We need to be thinking about a surcharge that we may want to collect for the water going through our portion of the project.

Other

- Trustee Schultz requested that the 08/20 minutes reflect that Trustee Kazmierczak was absent because he was attending the Metamora meeting that night. **Motion** was made by Trustee Schultz, seconded by Trustee Fowler to amend the August 20th minutes to reflect that Trustee Kazmierczak was attending the Metamora meeting. Roll Call Vote: Westmark, yes; Kazmierczak, abstained; Schultz, yes; and Fowler, yes. Motion Carried

Trustee Fowler had to leave at 7:05 to go to work.

Public Forum

Mr. Jewell asked about the NEFC project and wanted to know if Metamora could get water from Berkey and if our line was big enough to supply the NEFC project. Trustee Kazmierczak responded that yes the line is plenty big enough and that we do not know enough details on how this project will be handled to answer questions. Once grant money is established by the county and the planning is complete and we get the information needed, we will send letters to our residents that will be affected on CR 3 from CR F to H.

Adjournment – At 7:22 p.m. Trustee Westmark moved to adjourn seconded by Trustee Schultz. Roll call vote: Kazmierczak, yes; Westmark, yes; and Schultz, yes. Motion Carried.

Meetings

- Next two regular meeting will be held on Wednesday, September 17, and October 1, 2008 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Walter Lange
Secretary, District Board