

# Swan creek Water District

Record of Proceedings  
Wednesday, March 14, 2007

The meeting was called to order at 6:00 p.m. The Pledge of Allegiance was recited.

Roll call attendance showed the following Board members present: Bob Westmark, Mark Fowler, Kim Baker and Walt Lange. Trustee Kazmierczak was absent. Also present was, Tina Whalen, Manager, and Tom Shelley, Inspector. Visitors included Jim Leu and Don Keil.

Minutes Approval – **Motion** was made by Trustee Fowler, seconded by Trustee Westmark, to approve the minutes from February 28, 2007. Roll Call Vote: Baker, yes; Lange, yes; Fowler, yes; and Westmark, yes. Motion Carried

## Manager's Report

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

**Resolutions 2007-07** thru **2007-09** were presented and signed by the Board. The details of these resolutions are noted in the February 28<sup>th</sup> minutes.

**Bank Statement and Reconciliation** – February's bank statements and reconciliation report were reviewed and initialed by the Board.

**Star Ohio Investment Statement** – February's investment statement was reviewed and initialed by the Board

## Treasurer's Report

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

**Resolution 2007-10** was motioned by Trustee Baker, seconded by Trustee Westmark to approve payment of the bills in the amount of \$2,503.07. Roll Call Vote: Fowler, yes; Lange, yes; Baker, yes; and Westmark, yes. Motion Carried

## Inspector's Report/Concerns

Tom Shelley reported that he would be on vacation from 03/15 till 03/26/07.

## Old Business

### **Greenhouse on E – Don Keil**

Don Keil was present and reported that he has spoken to Delta and they are willing to put in a 8" line from Route 109 to 6-1 on CR E. He said that Delta said the cost would be about \$70,000 and that they would split the cost with him. Mr. Keil's usage will be about 2 million gallons per year and the rate he will get from Delta is between \$4.00 and \$5.00 per 1,000 gallons.

Trustee Baker and Trustee Lange will arrange to meet with Delta to discuss this and other options. Also, the District will send out letters of interest in this area to see if any of the residents are interested in getting water.

## New Business

**Remotes on 1-2 Master Meter** – Trustee Fowler reported that the remote on the 1-2 master meter is not working. Mrs. Whalen said that she has two remotes on order. As soon as they come in Trustee Fowler and Tom Shelley will install one.

**Public Forum**

Jim Leu mentioned that the Township Trustees, at their last meeting, said they were going to advertise for interested candidates for Water Board positions that are up in June. They also mentioned asking the current Water Board members if they are interested in being reappointed.

**Adjournment** - At 6:30 p.m. Trustee Lange moved to adjourn seconded by Trustee Baker. Roll call vote: Fowler, yes; Lange, yes; Westmark, yes; and Baker, yes. Motion Carried.

**Meetings**

- Next two regular meeting will be held on Wednesday, March 28<sup>th</sup> and April 11<sup>th</sup> at 6:00 p.m.
- Regular meetings are held on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of every month at 6:00 p.m.

SWANCREEK WATER DISTRICT BOARD

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Walt Lange, District Board Secretary