

Swan Creek Water District

Record of Proceedings
Wednesday, February 4, 2009

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 Walt Lange. Also present were Tina Whalen, Manager and Tom Shelley, Inspector. Visitors included: Alan Raven, Township Trustee, Jim Leu, Mr. Jewell, Larry Born and Dan Miller from the Village of Delta

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Westmark, to approve the minutes from January 21, 2009. Roll Call Vote: Fowler, yes; Schultz, yes; Lange, yes; and Westmark yes. Motion Carried

Manager's Report

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

January Fund Ledger was given to the Board's Treasurer, Bob Westmark.

Resolution 2009-06 was reviewed and signed by the Board. Details of this resolution can be found in the January 21st meeting minutes.

Purchase Orders were reviewed and signed by the Board.

Revised Deposit, Fee, and Charge Schedule - Tina reported that this needed to be revised since the water rates are changing. However, tap fees need to be looked at for taps larger than 1". This will be on the next meetings agenda.

Treasurer's Bond – Not received yet.

Treasurer's Report

Bill Payments – After review of the bills,

Resolution 2009-07 was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$3,188.23. Roll Call Vote: Schultz, yes; Fowler, yes; Westmark, yes; and Lange, yes. Motion Carried

Inspector's Report/Concerns – Tom reported that he looked at the hydrant on South Winding Way that Trustee Kazmierczak and Shultz asked him to look at. This is the same hydrant that Tom repaired about 1-1/2 years ago. Tom said it appears to have a small leak coming from the valve box. Tom will take a closer look at it when the weather is better.

Old Business

Payments on Equalization Fees – Trustee Westmark prepared a payment chart for all open projects. The Board previously approved payments to be made on equalization fees, however Trustee Lange does not feel it is a good idea. Tina mentioned that the payments could be an option, but with less years to pay on it. Five or Ten years at the most would be more beneficial, especially when these loans could be paid off early. Trustee Westmark will run the charts with less years on it.

NE Fulton County Water Project – No Update

Water to Sandland Dairy Farm – Dan Miller, the Mayor of Delta was present and reported that he has been asked to check into what it would take to provide water to Sandland Farms. Trustee Lange explained that SCWD has been looking at options on getting water to the Dairy farm. We have looked at rates, the cost of a 2” tap with a meter pit, and are looking into grant options. The biggest dilemma is what a fair and reasonable equalization fee would be. We have sent out e-mails to other entities to try to get more information.

Mr. Miller asked if he could at least provide numbers to Mr. Brehm on what it would take for Delta to get a line to him. Trustee Lange said he didn't mind if they worked up numbers, but requested that they share those numbers with us. This does not mean that Swancreek Water District is giving Delta permission to serve Sandland Farm.

Trustee Lange reported that we had someone coming next Wednesday to discuss a grant that may help get a water line to the Brehms, although they have not formally come to us for a request.

Mr. Miller also said that Delta would be interested in selling water to SCWD. Tina mentioned that we had discussed this previously with Ken Knuth.

New Business – Trustee Lange reported that he would not be present at the next meeting.

Public Forum – None

Adjournment – At 7:40 p.m. Trustee Lange moved to adjourn seconded by Trustee Westmark.
Roll Call Vote: Schultz, yes; Lange, yes; Fowler, yes; and Westmark, yes. Motion Carried

Meetings

- Next two regular meeting will be held on Wednesday, February 18, and March 4, 2009 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Bob Westmark

Mark Fowler

Rick Kazmierczak

David Schultz

Walter Lange
Secretary, District Board