

Swan creek Water District

Record of Proceedings
Wednesday, April 1, 2009

The meeting began with The Pledge of Allegiance at 6:30 p.m.

Roll call attendance showed the following Board members present: Mark Fowler, Dave Schultz, Rick Kazmierczak, and Walt Lange. Also present was Tina Whalen, Manager. Visitors included: Scott Lumbrezer, Alan Raven, and Township Trustee, Jim Leu.

Trustee Westmark is currently in the hospital recovering from a fall.

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Kazmierczak, to approve the minutes from March 18, 2009. Roll Call Vote: Schultz, yes; Fowler, yes; Lange, yes; and Kazmierczak, yes. Motion Carried

Manager's Report

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

Resolutions 2009-15 thru 2009-17 were reviewed and signed by the Board. Details of these resolutions can be found in the March 18th meeting minutes.

Comparison of Budget and Appropriations Report was given to the Board for review.

Treasurer's Report

Bill Payments – After review of the bills,

Resolution 2009-18 was motioned by Trustee Lange, seconded by Trustee Fowler to approve payment of the bills in the amount of \$6,543.40. Roll Call Vote: Kazmierczak, yes; Schultz, yes; Lange, yes; and Fowler, yes. Motion Carried.

Inspector's Report - None

Old Business

NE Fulton County Water Project – Trustee Kazmierczak spoke to Metamora and was told that they are going to pay half of the engineering with the anticipation of getting it back when funding is received.

Scott Lumbrezer was told that Jones & Henry was getting the engineering, but Arcadis was already qualified by the County. Arcadis is sending a letter to Fulton County to find out what is really going on.

Water to Sandland Dairy Farm – No Update

2116 Assessment – Mr. Herringshaw #26-048512-00.000 – Trustee Kazmierczak said that no decision will be made at this time.

Trustee Kazmierczak attended the county commissioners meeting on Monday and Homewood Park and non paid taxes were discussed. It was decided that Swan creek Township, Swan creek Water District, the Planning Commission and the County Treasurer would all get together and discuss ideas and possible options.

New Business – None

Public Forum – Scott Lumbrezer asked if there was any current activity with Colton. Trustee Kazmierczak explained that Henry County might be interested in us helping them get water to Colton. We are waiting for a written request from Henry County.

Adjournment – At 7:15 p.m. Trustee Lange moved to adjourn seconded by Trustee Schultz. Roll Call Vote: Kazmierczak, yes; Fowler, yes; Lange, yes; and Schultz, yes. Motion Carried

Meetings

- Next two regular meeting will be held on Wednesday, April 15, and May 6, 2009 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Bob Westmark

Mark Fowler

Rick Kazmierczak

David Schultz

Walter Lange - Secretary, District Board