

Swan Creek Water District

Record of Proceedings

Special Off-Site Meeting on Lee High Drive - Wednesday, July 24, 2011

The Board scheduled this special off-site meeting for the residents of Lee High Drive so they may get the information they need to decide if they want to proceed with construction of a water main.

Trustee Kazmierczak called the meeting to order at 6:05 p.m.

Roll call attendance showed the following Board members present: Mark Fowler, Rick Kazmierczak and Dave Schultz. Also present was Tina Whalen, Manager, and Tom Shelly, Inspector.

Visitors included: Township Trustee, Jim Leu and the following residents: Joann Dreps, James VonSeggern, Sherry Burke, Sharon Marvin, Jeanne Pritchard, Roy Stevenson, John and Donna Adams, Chris Dreyer, Amy and Shawn Albert, Scott Fennell, and Joe and Amy Knepley.

Trustee Kazmierczak informed the residents that they have revised the plans to cut off the north end of 1-1 since some of the properties have annexed. Chris Dryer's property on the north east corner could be included since he has property on Lee High. This takes the project to 14 parcels and with the current estimate from the engineer, the home owners estimated construction assessment would be \$10,200.

There are three residents who have till August 2, 2011 to annex or the Village is shutting off their water. Tina explained that she has contacted the EPA and they don't want us running a temporary line, but suggested having a water tank delivered with a pump hooked up until the water main is constructed. Two of the residents do not wish to annex into the village and the other is undecided. If this resident decides to annex into the village, the project would go to 13 parcels, which would bring the estimate to \$10,985 per parcel. Trustee Kazmierczak said that a decision would need to be made soon.

Trustee Fowler let the residents know that they were not there to get their money, but was there to help because they were asked by some of the residents to do so.

During the meeting some of the residents that had not yet responded to construction, filled out their responses. Tina reviewed them and informed the Board that they had 8 of 14 yes's which is 57% and that was enough to move forward.

After further discussion, and answering more questions for the residents;

Resolution 2011-36 was motioned by Trustee Schultz, seconded by Trustee Fowler to approve the plans, specification, profiles and estimates of cost for the **Road 1-1 & Lee High Water Main Project**, with the exception of removing 1032 Lee High. Roll Call Vote: Kazmierczak, yes; Schultz, yes; and Fowler, yes. Motion Carried.

Resolution 2011-37 was motioned by Trustee Fowler, seconded by Trustee Kazmierczak to declare the necessity to construct a water line for the **Road 1-1 & Lee High Water Main Project**. Roll Call Vote: Schultz, yes; Fowler, yes; and Kazmierczak, yes. Motion Carried.

Adjournment – At 7:25 p.m. Trustee Schultz moved to adjourn seconded by Trustee Kazmierczak. Roll Call Vote: Fowler, yes; Schultz, yes; and Kazmierczak, yes. Motion Carried

SWAN CREEK WATER DISTRICT BOARD

Bob Westmark

Mark Fowler

Rick Kazmierczak

David Schultz

Walter Lange - Secretary, District Board