

# Swan Creek Water District

Record of Proceedings  
Wednesday, September 21, 2011

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

Roll call attendance showed the following Board members present: Bob Westmark, Dave Schultz, Mark Fowler and Rick Kazmierczak. Walt Lange was in Columbus. Also present was Tina Whalen, Manager, Tom Shelley, Inspector, and Chris Lauch, Assistant. Visitors included: Mr. Jewell, Alan Raven, Township Trustee, Jim Leu, and Scott Lumbrezer from Arcadis.

Minutes Approval – **Motion** was made by Trustee Westmark, seconded by Trustee Fowler, to approve the minutes from September 7, 2011. Roll Call Vote: Schultz, yes; Fowler, yes; Westmark, yes; and Kazmierczak, yes. Motion Carried.

## Manager's Report

**Cash Summary by Fund Report** was reviewed by the Board.

**Resolutions 2010-43 & 2010-44** were signed by the Board. Details of these resolutions can be found in the September 7, 2011 minutes.

**Revised Appropriations, Revenues and 2011 Budget** was given to the Board for review.

**Resolution 2011-45** was motioned by Trustee Westmark, seconded by Mark Fowler, to approve the revised Appropriations, Revenues and 2011 Budget. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; and Westmark, yes. Motion Carried

**Email Regarding Cord** – Annual CORD meeting to discuss O.R.C. 6119, will be held in Blacklick, Ohio on November 11, 2011. Trustee Kazmierczak said he might attend.

**Purchase Order for Legal Ads** was initialed by the Board.

**Inspector's Report** – Tom asked when service goes in on Lee High Dr. and Co. Rd. 1-1, if he will be putting in the meters & regulators because he will need to get supplies. The Board agreed he would be and decided to waive the \$50 inspection fee because the Water District will be paying him to install the meters, regulators and whatever else is needed. The contractor installing the water main will be changing those services over at the road. Tina will order the meters, RTR's, and regulators. Tom will look at Sherry Burke's plumbing to see what other supplies might be needed and will purchase them.

## Treasurer's Report

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

**Resolution 2011-46** was motioned by Trustee Westmark, seconded by Trustee Fowler to approve payment of the bills in the amount of \$11,863.31. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; and Westmark, yes. Motion Carried.

## Old Business

**Sandland Farms** - The last meeting was rescheduled for September 27, 2011 at 11:00 a.m. Tina asked what will be discussed at this meeting. Trustee Kazmierczak will double check with Trustee Lange to see what his understandings were. The Water District's offer on the water rate will stand. They prefer the Brehm's run the line all the way to CR 4.

**Drainage Issue at 6991 CR 2** - Trustee Lange has everyone's schedule and was organizing this, so the Board will wait to hear back from him.

**Raymond Schaffer & Deferred Assessments on Parcel 26-050712-00.000** - The Fulton County Auditor faxed Tina proof the parcel has been in an Agricultural District since 1997, he reapplied in 2002 and 2007, and it is due again for reapplication in 2012.

**Resolution 2011-47** was motioned by Trustee Westmark and seconded by Trustee Kazmierczak to defer the planning & construction assessment on Parcel #26-050712-00.000 and refund Mr. Schaffer any planning costs he paid. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; and Westmark, yes. Motion Carried.

**New Business** – None

**CR 1-1 & Lee High Drive Project**

**Loan Application** - Tina reported that the loan application was completed and submitted to OWDA on September 13<sup>th</sup> and was received on the 14<sup>th</sup>. OWDA will review all loan applications that were submitted before the 15<sup>th</sup> on September 29, 2011.

**Resolution Approving the Equalization Boards Recommendation** – After review:

**Resolution 2011-48** was motioned by Trustee Kazmierczak, seconded by Trustee Westmark to approve the Equalization Board’s recommendations and to remove the VonSeggerns from the CR 1-1 & Lee High construction assessment. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; and Westmark, yes. Motion Carried.

**Resolution of Intent to Proceed** – Trustee Kazmierczak wanted to explain to the Board that there are other properties on the North side of Lee High that could possibly be approached to annex and if any more do, the District may have to pay for some of the project costs. After further discussion:

**Resolution 2011-49** was motioned by Trustee Kazmierczak, seconded by Trustee Westmark to pass Resolution of Intent to Proceed with the CR 1-1 & Lee High Water Main Project. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, and Westmark, yes. Motion Carried.

**Resolution Authorizing Construction Contract** – Tina reported that she received a letter from Scott Lumbrezer stating that they have reviewed the low bidder’s qualifications and references and saw no reason why the contract should not be awarded to Mika Construction, Inc. After discussion:

**Resolution 2011-50** was motioned by Trustee Kazmierczak, seconded by Trustee Westmark Authorizing Construction Contract with Mika Construction. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; and Westmark, yes. Motion Carried.

Trustee Kazmierczak signed the Notice of Award.

**Public Forum/Other** - None

**Adjournment** – At 7:30 p.m. Trustee Westmark moved to adjourn seconded by Trustee Fowler. Motion Carried

**Meetings**

- Next two meetings are scheduled for Wednesday, October 5, 2011 & October 19, 2011 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

\_\_\_\_\_  
Bob Westmark

\_\_\_\_\_  
Mark Fowler

\_\_\_\_\_  
Rick Kazmierczak

\_\_\_\_\_  
David Schultz

\_\_\_\_\_  
Walter Lange - Secretary, District Board