

Swan creek Water District

Record of Proceedings
Wednesday, May 4, 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, Walt Lange, Mark Fowler and Rick Kazmierczak. Also present was Chris Lauch, Assistant. Visitors included: Mr. Jewell

Minutes Approval – **Motion** was made by Trustee Walt Lange, seconded by Trustee Bob Westmark, to approve the minutes from April 20, 2011. Roll Call Vote: Schultz, yes; Fowler, yes; Westmark, yes; Lange, yes; and Kazmierczak, yes. Motion Carried.

Manager's Report

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

Resolutions 2011-16 thru 2011-18 were signed by the Board. Details of these resolutions can be found in the April 20th minutes.

April's Fund Ledger was given to Treasurer, Bob Westmark for review.

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

State Audit should be finished this week.

Treasurer's Report

Bill Payments – After review of the bills;

Resolution 2011-19 was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$4,200.55 Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; Lange, yes; and Westmark, yes. Motion Carried.

Inspector's Report – None

Old Business

Sandland Farms Next Meeting - Trustee Kazmierczak talked to Mr. Brehm. He will be getting a hold of Tina Whalen

3137 US 20A - Have not heard back from Steve Best of Fannie Mae

CR 1-1 & Lee High Drive Petition for Water - Trustee Kazmierczak reported that Scott Lumbrezer of Arcadis stated they are doing topography this week then meeting with Rod Creager of the Fulton County Engineer's office next week. Scott should have figures to the District by the end of next week.

The board discussed the water line placement. There is no established right of way. Scott will meet with Frank Onweller to establish it.

Mrs. Meiring of Lee High Drive signed the annexation papers of the Swanton Village. She will have to be excluded from the assessment.

Trustee Kazmierczak said that if the numbers come back in time, he would like letters to be sent out to the Lee High Drive & CR 1-1 residents informing them of the construction numbers and request their attendance to the next meeting on May 18, 2011. If they cannot make the meeting to request they respond in writing if they want the water line or not.

New Business – None

Public Forum/Other - None

Adjournment – At 6:58 p.m. Trustee Westmark moved to adjourn seconded by Trustee Walt Lange. Motion Carried

Meetings

- Next two meetings are scheduled for Wednesday, May 18, 2011 and June 1, 2011 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Bob Westmark

Mark Fowler

Rick Kazmierczak

David Schultz

Walter Lange - Secretary, District Board