

## **SWANCREEK WATER DISTRICT**

Special Working Meeting

Record of Proceedings

Tuesday, June 23, 2009

The meeting was called to order at 9:00 a.m. by reciting the Pledge of Allegiance.

Roll call attendance showed the following Board members present: Rick Kazmierczak, Bob Westmark, Walt Lange, Dave Schultz and Mark Fowler. Also present was, Tina Whalen, Manager.

The Board called a special meeting to discuss the North East Fulton County Water Project.

### **I. Northeast Fulton County Water Project**

#### **A) Conference Call with Bobbie O'Keefe**

The Board had a conference call with their legal counsel, Bobbie O'Keefe. Items addressed were:

- Fulton County needs to start the amendments to the current agreement between the County and the District as soon as possible. The terms of this agreement need to include the cost sharing, surcharge, grant distribution, and payment terms.
- Voluntary assessments can be done to avoid the hearings, but the Board will still need to follow the assessment procedures including passing a resolution of necessity.
- The first resolution the Board needs to pass is resolution authorizing the County to prepare the plan and profiles.
- If the District wants to give a cost to the home owners, but does not have the exact number, then a not to exceed number should be used.
- The District should be entitled to the same loan terms as the county and what ever percentage the District's 2 miles equal, the same percentage of grant proceeds should be applied to the District's section of the project.
- If the District and the County decide to have SCWD do the County's meter readings with their remote system, there should be a separate agreement for that.

The conference call ended at 9:25 a.m.

Trustee Lange said he would rather have all parcels assessed an equal amount instead of doing a voluntary assessment. If we go this route we will have to have the equalization hearing. We need to ask Bobbie what time frame we have for the standard assessment procedures since this is not our project.

The residents north of US 20A will have to be assessed more to include planning since the residents south of US 20A were already assessed.

After further discussion the Board decided that a letter or e-mail be sent to Ziad and the Commissioners stating the following:

- 14% of the grant money should be applied to SCWD's portion of the project since this two miles represents 14% of the entire project;
- Loan terms should be the same as the County's; and
- the District's surcharge will be the same as the County's \$0.25/1,000 gallons.

**Adjournment** - At 10:20 a.m. Trustee Shultz moved to adjourn seconded by Trustee Lange. Roll Call vote: Westmark, aye; Kazmierczak, aye; Baker, aye; and Fowler, aye. Motion Carried.

### **Meetings**

- Next regular meeting will be held on Wednesday, July 1, 2009 at 6:30 p.m.

## SWANCREEK WATER DISTRICT BOARD

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Bob Westmark

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Mark Fowler

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Rick Kazmierczak

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David Schultz

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Walter Lange - Secretary, District Board