

Swan Creek Water District

Record of Proceedings
Wednesday, February 3, 2010

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

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

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Fowler, to approve the minutes from January 20, 2010. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; Lange, yes; and Westmark, yes. Motion Carried.

Manager's Report

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

Resolutions 2010-04 thru 2010-06 were signed by the Board. Details of these resolutions can be found in the January 20th minutes.

Purchase Orders were reviewed and signed by the Board.

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

Revised Deposit, Fee and Charge Schedule was given to the Board for review. After brief discussion:

Resolution 2010-07 was motioned by Trustee Lange, seconded by Trustee Westmark to approve the revised Deposit, Fee and Charge Schedule. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; Lange, yes; and Westmark, yes. Motion Carried.

Addendum #2 to the Agreement with Fulton County – Tina explained that the agreement regarding the Road 3/NEFC project has been changed to addendum #3 since a #2 was discovered.

Treasurer's Report

Bill Payments – After review of the bills:

Resolution 2010-08 was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$2,392.41. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; Westmark, yes; and Lange, yes. Motion Carried.

Inspector's Report – None

Old Business

Homewood Park – No Update

Assessing Equalization Fees – The Board reviewed an e-mail from Bobbie O'Keefe which basically says that there is nothing in 6119 that allows the District to assess for equalization fees after final assessments are done. It can be done, but also could be challenged. The Board discussed the possibility of just going back to have the residents pay equalization fees upfront instead of taking payments. No final decision was made.

Tina also mentioned that she questioned Mrs. O'Keefe about having a promissory note for the Lucas County Residents who are making payments. Mrs. O'Keefe suggested having a promissory note for anyone who is going to be making payments on their equalization/trunk capacity fees.

Sandland Farms Water Rate – Trustee Lange presented some water rate information. He said that Delta use to have a sliding scale, but got rid of it. The Board reviewed and discussed the commercial water rate chart and the sliding scale, but did not come to a resolution on a rate to offer to Sandland Farms. Tina suggested that the Board review the charts and discuss at the next meeting.

Road 3/NEFC Water Main Project

Construction – Superior started laying pipe this week. Trustee Kazmierczak said there was some drain tile found that did not appear to be serving any purpose. Jim Meyer, from the County was called out to look at it. We do not want to pay for unnecessary tile.

Keil's Tap – Tina reported that Doug Keil stopped in and requested that a standard 1" be placed at the parcel with his house on and that the hydrant north of his house be placed on the east side of the road along with a 6" connection off of it. Mr. Leu said it was not a good idea to have a connection directly off a hydrant. Tom, Tina and the Board discussed several concerns. Rick will discuss this at the next construction progress meeting.

Construction Progress Meeting – There will be a progress meeting on Friday, February 5th @ 9:00 a.m. Tina cannot attend, but Trustee Kazmierczak and Tom will.

Trustee Kazmierczak reported that the County Commissioners awarded the Lyons portion of the contract.

New Business - None

Public Forum - None

Adjournment – At 8:15 p.m. Trustee Lange moved to adjourn seconded by Trustee Westmark. Motion Carried

Meetings

- Next regular meeting will be held on Wednesday, February 17, 2010 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Bob Westmark

Mark Fowler

Rick Kazmierczak

David Schultz

Walter Lange - Secretary, District Board