

# Swan creek Water District

Record of Proceedings  
Wednesday, June 17, 2009

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

Roll call attendance showed the following Board members present: Bob Westmark, Mark Fowler, Walt Lange, Dave Schultz, and Rick Kazmierczak. Also present was Tina Whalen, Manager and Tom Shelley, Inspector. Visitors included: Ziad Musallam, FCSE, Arcadis Engineer Mr. Williamson, Mr. & Mrs. Jewell, Jim Niederlehner, Ted Haselman, Andrew Kennedy, and Township Trustee, Jim Leu.

## ***The Board welcomed Trustee Westmark back from his medical leave.***

Minutes Approval – **Motion** was made by Trustee Lange, seconded by Trustee Fowler, to approve the minutes from June 3, 2009. Roll Call Vote: Kazmierczak, yes; Schultz, yes; Westmark, abstained; Lange, yes; and Fowler, yes. Motion Carried

## **NE Fulton County Water Project (Fulton County Sanitary Engineer & Arcadis)**

Ziad Musallam gave handouts highlighting project updates (see attached).

Plans and specifications will be submitted to the Ohio Environmental Protection Agency on June 22, 2009. Bidding needs to be done by September 30<sup>th</sup> and the project needs to be under construction by February 16, 2010.

(We need to spell out what the letters stand for the first time we use them)

Funding update: \$3,298,500 American Recovery & Reinvestment Act-Principal Forgiveness (Stimulus) - \$2,199,000 Loan @ 0% Interest

Other possible funding - \$500,000 Grant from Community Development Block Grant - \$500,000 Grant from State & Tribal Assistance Grants

Swan creek Water District Issues – Service Agreement between FC & SCWD needs to be amended. Cost sharing between FC & SCWD needs to be determined. SCWD's surcharge to FC needs to be determined. It will most likely be the same as what FC charges SCWD which is \$.025/1,000 gallons. SCWD would like to know what percent of the grant money will be applied to their portion of the project.

Jim Williamson from Arcadis and Ziad met with Frank Onweller, FC Engineer, to discuss the CR 3 easements. The County Engineer still wants the easements, but will obtain them selves. Mrs. Jewell of CR 3 said she has already given the County part of her property and does not wish to give anymore.

SCWD offered meter reading service and billing to the County. Ziad stated that they may have SCWD do their meter readings since SCWD already has the equipment to do remote readings. The County will have to make sure they purchase compatible meters and remote readers if they go this route.

Trustee Kazmierczak stated that the Board needed to have a working meeting to discuss some of these items. After discussion, **Motion** was made by Trustee Kazmierczak, seconded by Trustee Westmark to schedule a special working meeting for Tuesday, June 23<sup>rd</sup> at 9:00 a.m. Motion Passed

The Board thanked Mr. Musallam and Mr. Williamson for their help and for attending the meeting.

**Public Forum** – Ted Haselman and Andy Kennedy wanted to know what they could do to help get water to their properties on CR EF west of 3. The District will get some petitions together and e-mail them to Mr. Haselman.

Jim Niederlehner of 7801CR 3 wanted to know what the home owners will be expected to pay for this water line coming down CR 3. The Board replied that they have no idea at this time and as soon as they have more information they will inform the residents.

## **Manager's Report**

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

**Resolution** 2009-22 & 23 were reviewed and signed by the Board. Details of these resolutions can be found in the May 20<sup>th</sup> and June 3<sup>rd</sup> minutes.

**May's Fund Ledger** was given to the Board's Treasurer, Bob Westmark.

**Purchase Orders** were reviewed and signed by the Board.

**May's Investment Statement** was reviewed and initialed by the Board.

**May's Bank Statements and Reconciliation** was reviewed and initialed by the Board.

**Invoice from FC Engineer** – Tina reported that she received an invoice from the FC Engineer's office in the amount of \$562.34 for repairing a tile that appeared to be hit when a tap was installed back in 2002. There was no back up and no detail on the location of this tap.

Tina also stated that Tom has had to fix a service line that was hit during the County's construction project on CR 1-1 last year and then had to recently put risers on a service that was apparently buried during the same project last year. We have not billed the County for these instances.

Trustee Kazmierczak stated that he would like to draft a letter to the County Engineer. In the meantime, Tina will hold the invoice and will put together the cost we have for those two incidents.

### **Treasurer's Report**

**Bill Payments** – Trustee Westmark mentioned that the majority of the bills were for our semi-annual loan payments to OWDA. After review of the bills:

**Resolution 2009-24** was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$90,444.45. Roll Call Vote: Schultz, yes; Fowler, yes; Kazmierczak, yes; Westmark, yes; and Lange, yes. Motion Carried.

### **Inspector's Report**

Tom reported that he has been getting calls from Arcadis asking questions about the pump station that was put in to supply Northstar Steel. Tom told them they should be talking to Ziad because the pump station belongs to the County. Tom said that he was then asked to meet with someone to hook up a pressure monitor on a hydrant at Road 3 & F.

### **Old Business**

**Water to Sandland Dairy Farm** – No Update

**Homewood Park & Assessments** – Trustee Kazmierczak reported that he spoke to Letha the GIS Coordinator and she is still working on the map.

**New Business** - None

**Adjournment** – At 8:20 p.m. Trustee Lange moved to adjourn seconded by Trustee Westmark. Motion Carried

### **Meetings**

- Next two regular meeting will be held on Wednesday, June 17, and 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