

Swan creek Water District

Record of Proceedings

October 24, 2007

Trustee Kazmierczak called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

Roll call attendance showed the following Board members present: Bob Westmark, Rick Kazmierczak, David Schultz, Walt Lange and Mark Fowler. Also present was, Tina Whalen, Manager and Tom Shelley, Inspector. Visitors included: Jim Leu, and Alan Raven. Visitor List Attached

Minutes Approval – **Motion** was made by Trustee Westmark, seconded by Trustee Lange, to approve the minutes from October 10, 2007. Roll Call Vote: Kazmierczak, yes; Schultz, yes; Fowler, yes; Westmark, yes; and Lange, yes. Motion Carried

Manager's Report

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

Resolution 2007-35 was presented and signed by the Board. The details of this resolution are noted in the October 10th minutes.

Purchase Orders were given to the Board for review and signature.

Appropriation and Revenue Status Reports were presented for review.

State Audit Report – Mrs. Whalen reported that the District's state audit report has been received and is available for review. Trustee Westmark requested a copy.

Billing Summary for 10/15/07 was given to the Board for review.

Treasurer's Report

Bill Payments – After review of the bills,

Resolution 2007-36 was motioned by Trustee Westmark, seconded by Trustee Lange to approve payment of the bills in the amount of \$4,386.92. Roll Call Vote: Schultz, yes; Kazmierczak, yes; Fowler, yes; Westmark, yes; and Lange, yes. Motion Carried.

2007 Revised Budget – After review of the 2007 revised budget,

Resolution 2007-37 was motioned by Trustee Westmark, seconded by Trustee Lange to approve the revised 2007 budget. Roll Call Vote: Kazmierczak, yes; Fowler, yes; Schultz, yes; Westmark, yes; and Lange, yes. Motion Carried

Inspector's Report – Tom Shelley reported that a new tap was going to be installed on CR 2 south of CR D.

New Business – None

Old Business

Agreement with The Village of Delta and Don Keil – Mrs. Whalen reported that Mr. Keil called and has concerns on whether he will be allowed to provide water to a new house should his parents build a house on that parcel. The Board had no problem with this, but Mr. Keil would not be permitted to run water to any other property. Trustee Kazmierczak will call Mr. Keil just to confirm with him that if the District constructs a water main down there and there are two parcels instead of one, he will be subject to two assessments.

Water Rate Structure/NE FC Water Project – Trustee Kazmierczak said he has not heard the status of the meeting that was held with Metamora. Therefore, there is no update.

Other – Trustee Kazmierczak reported that he read that Eden received grant money to get water to the Flying J Plaza and that we need to be more aware of the grant money that may be available to help with future projects.

Public Forum - None

Adjournment – At 6:25 p.m. Trustee Lange moved to adjourn seconded by Trustee Westmark.
Roll call vote: Schultz, yes; Fowler, yes; Westmark, yes; Kazmierczak, yes; and Lange, yes. Motion Carried.

Meetings

- Next two regular meeting will be held on November 14th and November 28th at 6:00 p.m.
- Regular meetings are held on the 2nd and 4th Wednesday of every month at 6:00 p.m.

SWANCREEK WATER DISTRICT BOARD

Walter Lange
Secretary, District Board