

Swan Creek Water District

Record of Proceedings

August 10, 2017

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

Roll call attendance showed the following Board members present Shawn Albert, Dale Brunner and Mark Fowler. Also present were Tom Shelley, Inspector and Cindy Fowler, Office Assistant. Visitor list attached.

Trustee Walker and Tina Whalen were not able to attend.

Minute's approval from Regular Meeting on July 27, 2017- Motion was made by Trustee Albert, seconded by Trustee Fowler, to approve the regular meeting minutes from July 27, 2017. Roll Call Vote: Albert, yes; Brunner, yes, and Fowler; yes. Motion Carried.

Manager's Report

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

Resolution 2017- 32 was reviewed and signed by the Board. Details of these resolutions are in the July 27, 2017 meeting minutes.

Purchase Orders – were reviewed and initialed by the Board.

August's Usage/Billing Summary was given to the Board for review.

July's Bank and Investment Statements were reviewed and initialed by the Board.

July's Fund Activity to Board Treasurer was given to the Board's Treasurer, Mark Fowler for review.

F & M Depository Agreement Renewal (Didn't come yet)

Treasurer's Report

Bill Payments – After Trustee Fowler reported that, he has gone over all the bills:

Resolution 2017- 33 was motioned by Trustee Fowler, seconded by Trustee Brunner to approve payment of the bills in the amount of \$16,754.77. Roll Call Vote: Albert, yes; Brunner, yes and Fowler, yes. Motion Carried.

Inspector's Report

Tom reported that there have been five new water hook up's in the last month.

Tom asked Cindy if another letter had been sent to the residence on CR EF, regarding Tom needing to be able to enter the home to check their meter. He has not heard from the customer after their first letter was sent in June. Tom was in that area recently and noticed their garage door was open so he stopped. The car in the garage had the trunk open. Tom knocked on the door, but no one answered. As Tom walked back to his van, he noticed the trunk on the car had been closed; someone was home and did not answer the door. Tom was driving the Swan Creek Water District Van. Cindy will check with Tina to see if another letter had been sent.

Trustee Albert suggested the next letter be sent to the Property Owner.

Trustee Albert asked Tom the status of the customer that had his well hooked up to his meter. Tom reported that he verified the cross connection issue has been fixed; it is not hooked up to his well anymore.

New Business - No new business at this time.

Unfinished Business

Quote from Dave's Services for replacing 3 Valves @ CR 1-2 Master Meter

Tina left a quote and valve specs from Dave's Services for the Board and Tom to review.

Discussion was had which included Scott Lumbrezer from Arcadis (who was in attendance) as well. Scott will check into the current industry standards and let Tom or Tina know the outcome. Tom will be contact Dave's Services. Once the old valves are replaced, Tom will inspect the old valves to try to identify why they failed.

Trustee Albert would like the contract to be accepted on a Contingent Basis, pending the research and questions regarding the valves have been answered.

New Board Member-Lennox Mitchell – Trustee Brunner reported that the Township Trustee's passed a resolution to appoint Lennox Mitchell as a new Water Board Member, but they still have some paperwork to finish before Mr. Mitchell is officially a Board Member.

Public Forum Trustee Brunner opened the floor to the public after stating that: DUE TO PENDING LITIGATION, THERE WILL BE NO DISCUSSION ON THE ROAD 3, EF & PEACEFUL VALLEY PROPOSED PROJECT.

Mr. Wagoner asked about the story of the new water board member and he sees Walt's name on the agenda. Trustee Brunner explained the Board has no information on the new member yet, the Township Trustee's still have some paperwork to finish. Mr. Wagoner asked why Walt is still on the Agenda. Trustee Brunner stated Mr. Lange asked to be on the agenda to make the presentation (so it was on record) that he was not able to make at the last Township meeting.

Walter Lange's Presentation - Mr. Lange was not present.

Julie Wheeler CR 2 (between CR D and CR C) gave the Board a brief history of trying to get a ditch issue (in her area) addressed. It was discussed that she needed to attend a Township Zoning Meeting to state her concerns and was given their next meeting date and time.

Executive Session to discuss Pending Litigation – not needed at this time.

Adjournment – At 6:55 p.m. Trustee Brunner moved to adjourn seconded by Trustee Fowler. Motion Carried.

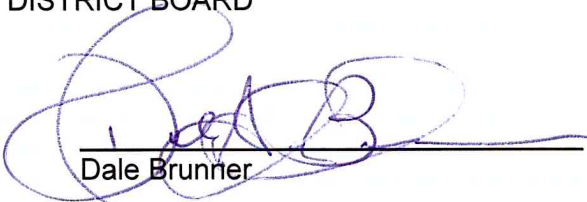
Up Coming Meeting

Next two regular meetings are scheduled for Thursday, August 24, and September 14, 2017 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD




Mark Fowler



Dale Brunner

Shawn Albert



Randy Walker, Water Board Secretary