

Swancreek Water District

Record of Proceedings

May 11, 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, Mark Fowler and Randy Walker. Also present were Tom Shelley, Inspector; Tina Whalen, Office Manager; and Cindy Fowler, Office Assistant. Visitor list attached.

Trustee Lange had a family medical emergency and was not able to attend.

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

Manager's Report –

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

Resolutions 2017-15 and 16 were reviewed and signed by the Board. Details of these resolutions are in the April 27, 2017 meeting minutes.

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

Purchase Orders - none.

April's Bank and Investment Statements were review and initialed by the Board.

State Audit Coming Up – Tina reported that she has been contacted by the State Auditor's office about the District's audit for 2015/2016. The District may qualify for an AUP (Agreed Upon Procedures) audit but Tina has to finished the "notes to the financial statements" and submit them to the state. She will keep the Board informed on any updates.

Treasurer's Report

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

Resolution 2017-17 was motioned by Trustee Fowler, Seconded by Trustee Albert to approve payment of the bills in the amount of \$24,771.25. Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes and Walker, yes. Motion Carried.

Inspector's Report

Tom informed Tina that he still needs to check an RTR at a residence on Winding Way. The home owner is supposed to contact Tom when he gets his garage cleaned out so Tom can inspect his RTR which has been sending out the same reading for several months now. The Board would like a Certified Letter sent to the customer stating that they need to give Tom access to the location of the RTR within 30 days so he can verify the working condition of the unit. Tina will send the customer a Certified Letter as soon as possible.

New Business - None at this time

Unfinished Business

Infrastructure Study Needs – There are no updates at this time.

Fulton County Economic Development Corporation- Trustee Kazmierczak presented the Board with a copy of a letter the Township received from the Fulton County Economic Development Corporation (FCEDC). This letter stated that the FCEDC will be paying for some expert mediator time so that all jurisdictions of the Airport Highway Corridor can work together towards the future growth and development of this area. Trustee Kazmierczak will inform the Water District on any updates.

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 the Board if they will be going into executive session, and if so, do they plan on making any decision when they come back into regular session. Trustee Brunner stated they do not have plans to go into executive session.

Executive Session to discuss Pending Litigation - not needed

Adjournment – At 6:52 p.m. Trustee Brunner moved to adjourn seconded by Trustee Walker. Motion Carried.

Up Coming Meeting

Next two regular meetings are scheduled for Thursday, May 25, and June 8, 2017 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Mark Fowler

Dale Brunner

Shawn Albert

Randy Walker

Walter Lange, Water Board Secretary