

Swan Creek Water District

Record of Proceedings April 26, 2018 – **Special**

The meeting began with The Pledge of Allegiance at 6:00 p.m.

Roll call attendance showed the following Board members present: Mark Fowler, Dale Brunner, Randy Walker, and Shawn Albert. Trustee Mitchell had surgery and could not be present. Also present was Tom Shelley, Inspector.

Visitors Included: Scott Lumbrezer from Arcadis and Joyce Shelley.

The Board held this special work session meeting to start reviewing the Swan Creek Water District's Contingency Plan per the Ohio EPA's Regulations.

Review of Contingency Plan

The Board reviewed and went over the following sections:


- 1) Power Outage
- 2) Main Water Break
- 3) Inorganic/Organic Contamination
- 4) Bacteriological Contamination

The Board also reviewed and went over the following appendixes:

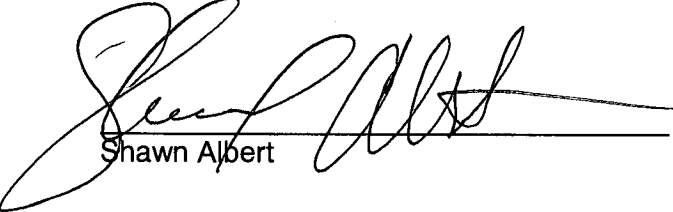
A – Emergency Call List **B** – Critical User List **C** – Supplier/Parts List **D** – Approved Laboratories
E – Distribution System Map **F** – Emergency Expenditures **G** – Disinfections Procedures for Cutting into Water Mains, **H** – Disinfection Procedures for Returning Finished Water Storage Reservoirs to Service
I – Total Coliform Positive Sample Procedure & **J** – Ohio EPA Laboratory Instructions for the Collection of Drinking Water Samples for Total Coliform Analyses.


Adjournment – At 6:29 p.m. Motion was made by Trustee Fowler, seconded by Trustee Brunner to adjourn so they could start their regular meeting. Roll Call Vote: Walker, yes; Brunner, yes; Albert, yes; and Fowler, yes. Motion Carried.

SWAN CREEK WATER DISTRICT BOARD


Mark Fowler


Dale Brunner


Shawn Albert


Lennox Mitchell


Randy Walker, Water Board Secretary