

Swan creek Water District

Record of Proceedings

Thursday, April 28, 2016

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

Roll call attendance showed the following Board members present: Mark Fowler, Shawn Albert, Walt Lange and Randy Walker. Also present were Cindy Fowler, Office Assistant and Tom Shelley, Inspector. Visitors list attached.

**Trustee Brunner was absent due to being out of town.
Tina Whalen, Office Manager was absent.**

Minutes Approval from Regular Meeting on April 14th - Motion was made by Trustee Fowler, seconded by Trustee Albert, to approve the meeting minutes from April 14, 2016. Roll Call Vote: Albert, yes; Fowler, yes; Lange, yes; and Walker, yes. Motion Carried.

Manager's Report

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

Resolution(s) 2016-18 thru 20 were reviewed and signed by the Board. Details of these resolutions are in the April 14, 2016 meeting minutes.

Purchase Orders - none

Treasurer's Report

Bill Payments – Trustee Fowler reported that he has gone over all the bills. No questions or concerns.

Resolution 2016-21 was motioned by Trustee Fowler, Seconded by Trustee Lange to approve payment of the bills in the amount of \$1,788.52. Roll Call Vote: Albert, yes; Fowler, yes; Lange, yes and Walker, yes. Motion Carried.

Inspector's Report

Tom went to CR 1-1 & Lee High where standing water in the yard had been reported and leak was suspected. Tom checked the water and chlorine was present. After having Mika Construction dig up the area to investigate it was determined that a brass coupling was leaking about 3' from where the water line had been tied into the Village of Swanton Water Line. It is unknown the origin of the fitting, but Tom replaced the leaking coupling with a proper fitting. Trustee Fowler asked if it was on the house service line. Trustee Albert asked if they previously had a well in that area. The Board discussed whether to charge the customer at all and it was determined that no bill has been submitted yet and that there are Emergency Funds in place for such an event. When the bill is submitted, Tina will check with the Board on how they wish to proceed.

New Business

No new business at this time.

Old Business

Johnson Trucking's & Fleet Truck Wash-

The Water District is waiting for a call back from Fleet Truck Wash with regards to details of their wants and needs. As well as if they are receiving a Bulk Rate from the Village of Delta. Trustee Albert said he would try to make contact with someone over the weekend. Trustee Lange did some calculations of water conversion from Cubic Feet to Gallons. Trustee Lange asked what our Bulk Rate was in comparison to the Village of Delta. Cindy checked and reported the District's Bulk Rate is \$7.31 per 1,000 gallons.

Water Contract with County-

Tina provided the Trustees with a copy of articles from the Blade (dated 4/25/2016 and 4/27/2016) regarding the Water Contract with Lucas County. Ziad Musallam will be in contact with the Water District after all the appropriate signatures have been obtained.

Public Forum

Sharon Niedzwiecki asked if this has been the only bill for Legal Fees paid toward the Law Suit. Trustee Albert said they cannot comment due to pending litigation. Sharon said the bills are public knowledge and they can talk about stuff that is public knowledge. Trustee Fowler said as far as he is aware it is.

Adjournment – At 6:50 p.m. Trustee Lange moved to adjourn seconded by Trustee Fowler. Motion Carried.

Up Coming Meetings

The next two regular meetings are scheduled for Thursday, May 12th, and May 26th, 2016 @ 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Mark Fowler

Dale Brunner

Shawn Albert

Randy Walker

Walt Lange, Water Board Secretary