# Swancreek Water District

Record of Proceedings Thursday, April 14, 2016

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

Roll call attendance showed the following Board members present: Dale Brunner, Mark Fowler, Shawn Albert and Walt Lange. Also present were Tom Shelley, Inspector and Township Trustee, Rick Kazmierczak. Visitors list attached.

**Minutes Approval from Regular Meeting on March 24th - Motion** was made by Trustee Lange, seconded by Trustee Fowler, to approve the meeting minutes from March 24, 2016. Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes; and Lange, yes. Motion Carried.

### **Executive Session to Discuss Board Appointment**

**Executive Session to discuss Water Board Appointment** – At 6:31 p.m. **Motion** was motioned by Trustee Albert, seconded by Trustee Brunner to go into Executive Session to discuss Water Board Appointment. Roll Call Vote; Albert, yes; Brunner, yes; Fowler, yes; and Lange, yes. Motion Carried.

At 7:45 p.m. **Motion** was made by Trustee Brunner, seconded by Trustee Albert to return to the regular meeting. Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes; and Lange, yes. Motion Carried.

**Water Board Appointment – Resolution 2016-18** was motioned by Trustee Brunner, seconded by Trustee Lange to appoint Randy Walker to fill the remaining term of former Water Board Member, Steve Fuzinski. Roll Call Vote: Fowler, yes; Albert, abstain; Brunner, yes; and Lange, yes. Motion Carried.

Randy joined the Board at the table.

#### Manager's Report

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

**Resolution(s) 2016-15 thru 17** were reviewed and signed by the Board. Details of these resolutions are in the March 24, 2016 meeting minutes.

March's Fund Ledger was given to the Board's Treasurer, Mark Fowler for review.

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

Purchase Orders were reviewed and initialed by the Board.

March's Bank and Investment Statements & Reconciliation were reviewed and initialed by the Board.

**2016 Appropriations and Revenue Budgets** – Tina explained that she had to revise the appropriations to accommodate additional legal expenses. Also, temporary appropriations become permanent April 1<sup>st</sup>, but can be revised at any time with Board approval. After review and discussion:

**Resolution 2016-19** was motioned by Trustee Fowler, Seconded by Trustee Lange to approve the 2016 Appropriations and Revenue Budget dated 4/14/2016. Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes; and Lange, yes. Motion Carried.

## **Treasurer's Report**

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

Resolution 2016-20 was motioned by Trustee Fowler, Seconded by Trustee Brunner to approve payment of the bills in the amount of \$18,117.01 Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes and Lange, yes. Motion Carried.

#### **Inspector's Report**

Tom had nothing to report other than he will begin flushing Hydrants at the end of April.

#### **New Business**

Water Contract with County- Tina reported that she spoke to Ziad Musallam, the Fulton County Sanitary Engineer, about the water contract they have that has expired. Fulton County is currently negotiating a new Contract with the City of Toledo and Lucas County. As soon as the details are worked out, Ziad will be attending a Water Board meeting to discuss the terms of the contract with the Board.

### **Old Business**

**Johnson Trucking on Airport Hwy –** Trustee Brunner has spoken with Johnson Trucking and was told that the Fleet Truck Wash does need water and that Trustee Brunner would need to speak directly to Fleet to discuss any details. He has attempted to contact Fleet. Trustee Brunner and Tina will make contact with Fleet and ask if they want to make use of the districts water meter and find out what rate they are paying from Delta. If they are interested in using the districts hydrant meter it could be a short term solution for their water needs.

#### **Public Forum**

No Questions

Adjournment - At 8:07 p.m. Trustee Lange moved to adjourn seconded by Trustee Albert. Motion Carried.

# **Up Coming Meetings**

The next two regular meetings are scheduled for Thursday, April 28, and May12th, 2016 @ 6:30 p.m.

# SWANCREEK WATER DISTRICT BOARD

Mark Fowler	ORIO,	Dale Brunner	
Shawn Albert		Randy Walker	
Walt Lange, Water Bo	ard Secretary		