

Swan creek Water District

Record of Proceedings
Thursday, July 28, 2016

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, Walter Lange and Randy Walker. Also present were Tina Whalen, Office Manager, Cindy Fowler, Office Assistant, and Tom Shelley, Inspector. Visitor list attached.

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

Manager's Report

Cash Summary by Fund Report was given to the Board and reviewed.

Resolution(s) 2016-30 thru 32 were reviewed and signed by the Board. Details of these resolutions are in the July 14, 2016 meeting minutes.

Purchase Orders were reviewed and initialed by the Board.

Comparison of Budget and Appropriated Report was given to the Board for review as recommended by The State Auditor to periodically review.

Treasurer's Report

Bill Payments- Trustee Fowler reported that he has gone over all the bills. With no questions or concerns:

Resolution 2016-33 was motioned by Trustee Fowler, Seconded by Trustee Albert to approve payment of the bills in the amount of \$6,654.83. Roll Call Vote; Albert, yes; Brunner, yes; Fowler, yes; Lange, yes and Walker, yes. Motion Carried.

New Business

No new business at this time.

Inspector's Report

New Tap at 5342 County Road 1-2 – Tom reported that this was installed by Dave's Excavating and he did a good job.. Tom also requested contact information for Dave Dick. Tina asked Cindy to provide Tom with the current approved Contractor List. Tina stated Dave's prices for tap installation are more reasonable than others and he is on Ziad's approved contractor list as well.

Unfinished Business

OH WARN (Ohio Water/Wastewater Agency Response Network) – The Board reviewed the Mutual Aid Agreement with OH WARN. Trustee Lange questioned the emergency procedures that OH WARN suggested to have in place. Tina told the Board that the Water District has a Contingency Plan already in Place that Ziad put together which is required by the EPA (Environmental Protection Agency). It has all the emergency contact information in it that OH WARN recommends. This information is in a book that is kept in the office as well as with Tina at all times. Trustee Albert commented that being a member would be more of a benefit to us and there is no cost unless the services are used and said to make sure that Ziad's number is on the emergency contact list since he is listed as our Operator. Trustee Lange asked that the signature page have the Board Titles added as well as a place for the 5th Water Board Member to sign. After further discussion:

Resolution 2016-34 was motioned by Trustee Fowler, Seconded by Trustee Lange to approve of entering into the Mutual Aid Agreement with OH WARN (Ohio Water/Wastewater Agency Response Network). Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes; Lange, yes, and Walker, yes. Motion Carried. The agreement will be signed at the next meeting.

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.

Sharon Niedzwiecki asked about the THM & HALO Acid Water Tests that was listed on the Payment Listing. Tina said these are standard tests that are mandated by the EPA (Environmental Protection Agency). Tina told Mrs. Niedzwiecki that the District prepares a CCR (Consumer Confidence Report) annually that goes out to the customers every June and she is welcome to have a copy.

Jim Wagoner asked about the recent Water Service Agreement contract with Lucas County. He asked if it was true the district got a better water rate with this new contract and if it was good for at least 60 days. The Board responded, yes and that Ziad was able to get a better rate by combining the District's usage and the County's usage for their customers up to Metamora. Tina explained that the current rates are listed through 2017 or 18 but if The City of Toledo has a rate increase to their customer's we could see an increase as well. Trustee Brunner said that the North Star uses so much water (approx. 5 million gallons a day) the City of Toledo does not want to lose them as a customer. Mr. Wagoner recommended they look for alternate water sources such as Wauseon. Trustee Walker said that Ziad said the County is continually looking for alternative water sources for the County and that the contract with Toledo does not require a minimum usage. The Board thought that Wauseon could not take on the capacity needed.

Joe Currier asked if there are any new water projects in the works. They have been in numerous times over the years asking if a line would be ran past their property on County Road 3 between B & C. They are concerned about their water when the gas lines are ran in the area. Trustee Brunner responded not at this time. Sharon Niedzwiecki asked them what kind of a well they have, and they said they have a shallow well.

Executive Session to Discuss Pending Litigation

At 7:02 p.m. **Motion** was made by Trustee Albert, Seconded by Trustee Lange to go into Executive Session to discuss Pending Litigation. Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes; Lange, yes and Walker, yes. Motion Carried.

At 7:52 p.m. **Motion** was made by Trustee Fowler, Seconded by Trustee Lange to return to the regular meeting session. Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes; Lange, yes and Walker, yes. Motion Carried.

Adjournment – At 7:53 p.m. Trustee Albert moved to adjourn seconded by Trustee Fowler. Motion Carried.

Up Coming Meetings

The next two regular meetings are scheduled for Thursday, August 11th and August 25th, 2016 @ 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Mark Fowler

Dale Brunner

Shawn Albert

Randy Walker

Walter Lange, Water Board Secretary