

# Swan Creek Water District

Record of Proceedings

Thursday, June 9, 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, Walt Lange, and Randy Walker. Also present was Tom Shelley, Inspector. Visitors list attached.

**Trustee Fowler was out of town.**

**Minutes Approval from Regular Meeting on May 26th - Motion** was made by Trustee Lange, seconded by Trustee Albert, to approve the meeting minutes from May 26, 2016. Roll Call Vote: Brunner, yes; Lange, yes, Albert, yes, and Walker, yes. Motion Carried.

## Manager's Report

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

**Resolution(s) 2016-24 & 25** were reviewed and signed by the Board. Details of these resolutions are in the May 26, 2016 meeting minutes.

**Purchase Orders** – were reviewed and initialed by the Board.

## Treasurer's Report

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

**Resolution 2016-26** was motioned by Trustee Albert, Seconded by Trustee Brunner to approve payment of the bills in the amount of \$91,189.31. Roll Call Vote: Brunner, yes; Lange, yes, Albert, yes, and Walker, yes. Motion Carried.

## New Business

**Special Meeting with Attorney on June 16<sup>th</sup> @ 6:00 p.m.**

Brief discussion - that a Special Meeting has been scheduled for June 16<sup>th</sup> @ 6:00 p.m. to meet with our attorney. It was noted that everyone plans to attend. Trustee Lange indicated that he had a meeting in Columbus from 1:00 to 2:30 PM, but he hopes to be home in time to attend the meeting – he said “do not wait for him if he is late”.

## Inspector's Report

**Leak at 6531 CR 2**

Tom reported that a leak was detected at the curb stop at 6531 County Road 2. Tom contacted Matt Stout – township maintenance supervisor and they were able to assist with their backhoe and excavate the curb stop. Tom rebuilt the curb stop and made all necessary repairs.

Tom said he entered all the details and information on his daily log, including how many township men were involved, time spent and equipment used. The township will bill us for the service rendered.

Tom has asked Tina to order a couple a “curb stops” to have on hand in case they are needed in the future.

**Unfinished Business**

**Water Contract with County** –The Board asked that Ziad attend the June 23<sup>rd</sup> meeting to go over the contract and that Ziad send us a copy prior to the meeting.

**Public Forum**

**Richard Bowser** questioned the payments listed on the “Payment Listing” of the Treasurer’s Report. Specifically Payment Advice #:

- 6053 – OHIO WATER DEVELOPMENT AUTHORITY – Loan 3310 Payment \$3,635.01
- 6054 – OHIO WATER DEVELOPMENT AUTHORITY – Loan 3342 Payment \$9,336.93
- 6055 – OHIO WATER DEVELOPMENT AUTHORITY – Loan 3961 Payment \$57,998.40
- 6056 – OHIO WATER DEVELOPMENT AUTHORITY – Loan 5950 Payment \$2,338.63

It was pointed out that these are semi-annual loan payments for previous water board projects and that the OHIO WATER DEVELOPMENT AUTHORITY is a state agency that loans money for water projects.

**Jim Wagoner** asked about the status of contract between City of Toledo and the Fulton County commissioners. It was pointed out that the contract is an “unfinished business” item and we do not have copies of the contract. We plan to discuss this at the June 23, 2016 regular meeting. He also asked about our attorney fees for the Road 3, EF, and Peaceful Valley proposed project. It was pointed out that we cannot discuss that item, due to pending litigation. Trustee Albert indicated that they will ask the attorney about disclosing the fees at our June 16, 2016 meeting since the payments are indicated in our treasures report.

**Adjournment** – At 6:49 p.m. Trustee Albert moved to adjourn seconded by Trustee Brunner. Motion Carried.

**Up Coming Meetings**

A special meeting is scheduled for June 16, 2016 at 6:00 p.m. to meet with our Attorney. The next two regular meetings are scheduled for Thursday, June 23<sup>rd</sup> and July 14<sup>th</sup>, 2016 @ 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

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Mark Fowler

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Dale Brunner

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Shawn Albert

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Randy Walker

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Walter Lange, Water Board Secretary