

Swan creek Water District

Record of Proceedings
Thursday, September 8, 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. Also present were Tina Whalen, Office Manager, Cindy Fowler, Office Assistant, and Tom Shelley, Inspector. Visitor list attached. **Trustee Randy Walker was absent.**

Minutes Approval from Regular Meeting on August 25th - Motion was made by Trustee Lange, seconded by Trustee Fowler, to approve the meeting minutes from August 25, 2016. Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes; Lange, yes. Motion Carried.

Manager's Report

Resolution(s) 2016-36 was reviewed and signed by the Board. Details of this resolution are in the August 25, 2016 meeting minutes.

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

August's Bank and Investment Statements- were reviewed and initialed by the Board.

Revised 2016 Appropriations and Revenue Budgets- After discussing revisions Tina had to make to the 2016 Appropriations and Revenue Budgets:

Resolution 2016-37 was motioned by Trustee Fowler, seconded by Trustee Lange to approve the Revised 2016 Appropriations and Revenue Budget. Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes and Lange, yes. Motion Carried.

Purchase Orders- were reviewed and initialed by the Board.

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

Treasurer's Report

Bill Payments - After Trustee Fowler reported that he has gone over all the bills:

Resolution 2016-38 was motioned by Trustee Fowler, Seconded by Trustee Lange to approve payment of the bills in the amount of \$12,214.92. Roll Call Vote; Albert, yes; Brunner, yes; Fowler, yes; Lange, yes. Motion Carried.

New Business

Trustee Lange noticed that a bill was being paid to Jones & Henry Labs and asked if that was a place where people could get their well water tested prior to any gas pipelines being installed. Tina said that they are an approved lab for water testing and that the EPA has a list of certified labs. Trustee Brunner added that he thought Kim Cupp at the Fulton County Health Department may also have an approved EPA list.

Inspector's Report - Tom reported that all is quiet.

Unfinished Business - No Unfinished Business at this time.

Public Forum - Trustee Albert 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.

Jim Wagoner said he was reading the meeting minutes and noticed there was discussion about the Board getting paid \$90 for a short meeting. He asked if the Board gets paid for any additional time spent outside of a meeting. Trustee Brunner stated the Board does not get paid for any other meetings attended or time spent working on Water District Material. They only get paid for regularly scheduled meetings, if they attend them, and do not get paid for special meetings or any other outside meetings they may have to attend. Mr. Wagoner said that it would be misperceiving then to assume that the Board would be making \$360.00 an hour and Trustee Lange said yes it would be. Trustee Lange stated that himself and Trustee Brunner have spent many hours working on material and didn't get paid for their time. Trustee Lange also stated that he has been on the board a long time and it is unusual to have such a short meeting.

Executive Session to discuss Pending Litigation

At 6:44 p.m. **Motion** was made by Trustee Lange, Seconded by Trustee Brunner to go into Executive Session to discuss Pending Litigation. Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes; Lange, yes. Motion Carried.

At 7:10 p.m. **Motion** was made by Trustee Fowler, Seconded by Trustee Albert to return to the regular meeting session. Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes; Lange, yes. Motion Carried.

Adjournment – At 7:11 p.m. Trustee Albert moved to adjourn seconded by Trustee Brunner. Motion Carried.

Up Coming Meetings

Next two regular meetings are scheduled for Thursday, September 22, and October 13, 2016 @ 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD

Mark Fowler

Dale Brunner

Shawn Albert

Randy Walker

Walter Lange, Water Board Secretary