

# Swan Creek Water District

## Record of Proceedings December 8, 2017 – Special

The meeting began with The Pledge of Allegiance at 4:00 p.m.

Roll call attendance showed the following Board members present: Mark Fowler, Lennox Mitchell, Randy Walker, and Shawn Albert.

Visitors Included: Scott Lumbrezer from Arcadis

### **The Board held this special meeting to discuss the County Road 3 and EF West Project**

#### **1) CR 3 & EF West Line Project**

• **Review of Signed Waivers & Contacts** – Trustee Fowler reviewed the numbers and said that if they only get the 15 signed waivers that they currently have, The District would have to cover \$13,520 per year on the loan payment. With bringing in over \$16,000 per year in bulk sales, he feels comfortable proceeding.

There are seven (7) more yeses that we need to get waivers from which would make this even more feasible. The Board discussed contacting these residents and giving a dead line to them. The best situation would be to have the dead line set for “before the shovel goes in the ground.”

Tina suggested sending out letters along with a copy of the petition, statement and waiver to the residents giving them the deadline.

• **Discussion on Resolution of Necessity** – Tina explained that in order to go any further, the Board would need to pass a resolution of Necessity. She read what the resolution would state. After further discussion:

**Resolution 2017-46** was motioned by Trustee Albert, seconded by Trustee Mitchell to declare the necessity to construct the County Road 3 and EF West water line project. Roll Call Vote: Fowler, yes; Walker, yes; Albert, yes; and Mitchell, yes. Motion Carried.

#### • **Discussion on any other items related to this Project**

Scott Lumbrezer presented the Board with a Letter Agreement and said that he would need it signed in order to proceed with any design of the project.

Tina stated that the Board would need to pass a resolution ordering the preparation of final design and construction plans. She reviewed what that resolution would cover. After further discussion:

**Resolution 2017-47** was motioned by Trustee Walker, seconded by Trustee Mitchell to order the preparation of final design and construction plans for the County Road 3 and EF West water main project. Roll Call Vote: Albert, yes; Fowler, yes; Mitchell, yes; and Walker, yes. Motion Carried.

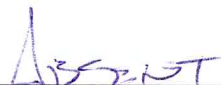
The Board reviewed the Arcadis letter agreement. Trustee Fowler and Trustee Albert signed the letter agreement.

2) **Adjournment** – At 4:32 p.m. Motion was made by Trustee Fowler, seconded by Trustee Albert to adjourn. Roll Call Vote: Walker, yes; Mitchell, yes; Albert, yes; and Fowler, yes. Motion Carried.

**Next regular meeting is scheduled for Thursday, December 14, 2017 at 6:30 P.M.**

SWANCREEK WATER DISTRICT BOARD

  
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Mark Fowler

  
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Dale Brunner

  
\_\_\_\_\_  
Shawn Albert

  
\_\_\_\_\_  
Lennox Mitchell

  
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Randy Walker, Water Board Secretary

ORIGINAL