

Swan Creek Water District

Record of Proceeding
September 27, 2018

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, Lenny Mitchell and Randy Walker. Also present were Tina Whalen, Office Manager and Cindy Fowler, Office Assistant. Visitor list attached.

Minutes Approval from Regular Meeting on September 13, 2018 - Motion was made by Trustee Fowler, seconded by Trustee Walker, to approve the regular meeting minutes from September 13, 2018. Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes; Mitchell, yes and Walker, yes. Motion Carried.

Public Forum

Mr. Wagoner asked the Board "What their understanding is of what happens at a Pre-Trial meeting".

The Board stated they think it is to figure if the other side wants have another trial and since the Appellate Court remanded the case to Fulton County, it is their decision if they want to have another hearing. Fulton County Court will have to use the interpretation ruling of the Appellate Court.

The Board asked Mr. Wagoner if he has spoken with his Attorney yet, Mr. Wagoner stated he has not, and the Board suggested he talks to his Attorney.

County Road 3 & EF West Project

Punch List Items – A few of the Board members recently walked the project area, took photos of the lack of grass growth and noticed some items they feel should be addressed. Tina said that Bryan re-seeded the area since they walked the project. There was a particular area of concern that was soggy and seemed to be right at the area where they bored at the ditch crossing. Scott from Arcadis was present and went out to look at this area. Tina will have Tom look at the items the Board has questions about.

OWDA Closure Letter for Loan – Tina reported that she will be sending OWDA a loan closure letter tomorrow and that she is waiting on one more check from them.

The Board asked Tina about the final payment to Bryan Excavating. She reported that she has the funds to make the final payment and that she can issue them a check as the Board directs based on the status of the punch list.

Future Connection Fees (for ones not assessed) – The Board reviewed information that Tina provided regarding the project cost, tap fee, and the information that was sent out to all the property owners prior to the construction of the project. The equalization fee came out to \$10,562.90, the total interest on the equalization fee will be \$1,707.42, the current tap fee is \$2,535.00 and the trunk capacity fee was decided at \$1,500.00. Therefore, anyone that did not sign a voluntary assessment form and chose to opt out of the project will have to pay a total of \$16,305.32 upfront if they choose to connect in the future. After further discussion:

Resolution 2018-58 was motioned by Trustee Albert, seconded by Trustee Fowler to set the future connection fee for the County Road 3 & EF West Project to \$16,305.32. Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes; Mitchell, yes and Walker, yes. Motion Carried.

Office Manager's Report

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

Resolutions 2018-56 thru 57 will be at the next meeting for signature. Details of these resolutions are in the September 13, 2018 meeting minutes.

Purchase Orders – were reviewed and initialed by the Board

Revised Revenue and Appropriation Budget – after discussion and review:

Resolution 2018-59 was motioned by Trustee Fowler, seconded by Trustee Walker to approve the 2018 Revised Revenue and Appropriation Budgets. Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes; Mitchell, yes and Walker, yes. Motion Carried.

Treasurer's Report

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

Resolution 2018-60 was motioned by Trustee Fowler, seconded by Trustee Brunner to approve payment of the bills in the amount of \$10,922.35. Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes; Mitchell, yes and Walker, yes. Motion Carried.

Water Board Trustees' Report

Trustee Mitchell stated that he sent Walt Lange an email regarding the request to add the word "Commercial" along with "Residential" to the Zoning Resolution since Trustee Albert felt that it should be in there in case there are any future commercial developments in the Township.

The Zoning Commission has scheduled a meeting for Wednesday, October 10, 2018 at 6:00 p.m. since they have to address any in public forum.

Inspector's Report

Tom called and said he would not be at the meeting unless he was needed and told Tina that there was another hook up in the new project area at 3700 County Road EF.

Trustee Walker asked about the hydrant meter that Aarons Water Hauling said was off. Tina said that Tom did test it with another meter and confirmed that it was about 30% off. Cindy called around and the City of Wauseon has never had to have their hydrant meters tested and calibrated. Ziad suggested the we use the same company that does our master meter's annually.

Tina checked with Commercial Water Works and it was going to probably cost \$200-\$300 to calibrate. Trustee Albert stated the cost of re-calibrating the old hydrant meter vs. purchasing a new meter isn't worth it and felt that they should just scrap it since it was over 10 years old and buy a new one. Tina said that there is no need at this time to purchase a new one, because they still have two on hand. If Aaron's Water Hauling adds on another truck next year, she will look at buying another one if needed.

New Business - No new business at this time

Unfinished Business

Aaron's Water Hauling & Johnson Trucking Wash - Tina stated that she had Cindy contact Aaron's to see if they were still supplying water to Johnson Trucking's Truck Wash since Trustee Brunner had thought they were still getting it from Delta.

Cindy updated the Board on her conversation with John Tilton, owner of Aaron's Water Hauling. John stated that he does haul water to Johnson's and that 95% of the water comes from Swancreek Water District Hydrants and he occasionally gets the rest from Delta. He said that they have a 6,000 gallon water tank, and he adds 3,000 to 6,000 gallons of water to the tank per week.

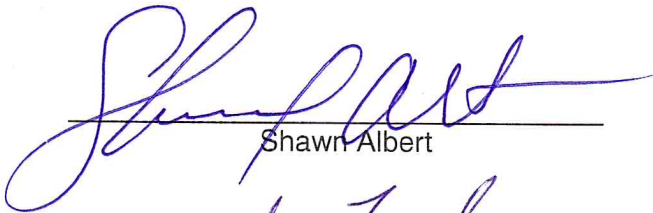
Executive Session to Discuss Pending Litigation (If Needed)- Executive Session not needed at this time.

Adjournment – At 7:24 p.m. Trustee Albert moved to adjourn seconded by Trustee Brunner. Motion Carried

Up Coming Meetings

The next two regular meetings are scheduled for October 11, 2018 and October 25, 2018 at 6:30 p.m.

SWANCREEK WATER DISTRICT BOARD



Shawn Albert



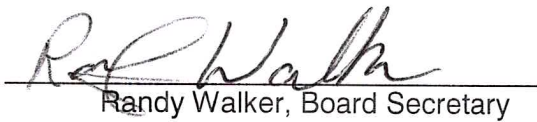
Dale Brunner



Mark Fowler



Lennox Mitchell



Randy Walker, Board Secretary

