

# Swan Creek Water District

Record of Proceeding  
December 27, 2018

The meeting began with the Pledge of Allegiance at 6:30 p.m.

Roll call attendance showed the following Board members present Dale Brunner, Mark Fowler and Randy Walker. Also present were Tina Whalen, Office Manager and Cindy Fowler, Office Assistant. Inspector, Cindy Fowler, Office Assistant.

Trustee Albert was working out of town and Trustee Mitchell was not present.

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

**Public Forum** – There was no public present.

## **Office Manager's Report**

**Cash Summary by Fund for 2018** was given to the Board for review.

**Resolutions 2018-71 and 72** were reviewed and signed by the Board. Details of these resolutions are in in the December 13, 2018 meeting minutes.

**2018 Final Appropriations & Revenues Budget** were reviewed by the Board. After discussion:

**Resolution 2018-73** was motioned by Trustee Fowler, seconded by Trustee Walker to approve the Final Appropriations & Revenues Budget for 2018. Roll Call Vote: Brunner, yes; Fowler, yes and Walker, yes. Motion Carried.

**2019 Temporary Appropriations & Revenues** were reviewed by the Board. After discussion:

**Resolution 2018-74** was motioned by Trustee Fowler, seconded by Trustee Brunner to approve the Temporary Appropriations & Revenue Budget for 2019. Roll Call Vote: Brunner, yes; Fowler, yes and Walker, yes. Motion Carried.

## **Treasurer's Report**

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

**Resolution 2018-75** was motioned by Trustee Fowler, seconded by Trustee Walker to approve payment of the bills in the amount of \$160.00. Roll Call Vote: Brunner, yes; Fowler, yes; and Walker, yes. Motion Carried.

## **Water Board Trustees' Report**

Nothing new to report

## **Inspector's Report**

Tom was not at the meeting, and had nothing new to report.

## **Unfinished Business**

RTR/Endpoints (Cellular vs. ME) - Trustee Walker had some questions on the details of the endpoints discussion that was had at the last meeting. Tina updated Trustee Walker on the differences of ME Endpoints vs. Cellular. Tina provided Badger and Buckeye Sales Reps with a map of Swan Creek Township. They stated they will be coming out in January to test how the service area reads with their trial equipment. Tina will send out a email to the Board with updates as well as forwarding the Reps contact information as requested by Trustee Albert, who would like to ask them some questions, regarding our recently purchased equipment.

**New Business**

Board Organization for 2019 – The Board agreed to leave all positions as they currently stand:

**Resolution 2018-76** was motioned by Trustee Fowler, seconded by Trustee Brunner to keep the Board positions as they currently stand: Shawn Albert, President; Dale Brunner, Vice President; Randy Walker, Secretary; Mark Fowler, Treasurer and Lennox Mitchell, Trustee. Roll Call Vote: Brunner, yes; Fowler, yes and Walker, yes. Motion Carried.

**Adjournment**

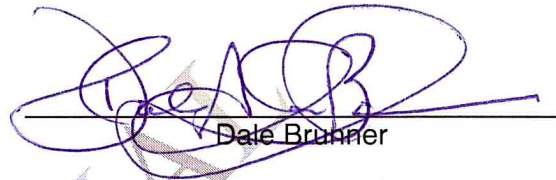
At 6:53 p.m. Trustee Brunner moved to adjourn seconded by Trustee Walker. Motion Carried

**Up Coming Meetings**

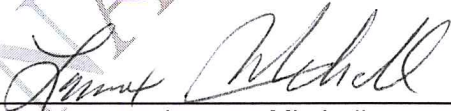
The next two regular meetings are scheduled for January 10, and January 24, 2019 at 6:30 p.m.


SWANCREEK WATER DISTRICT BOARD

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Shawn Albert

  
\_\_\_\_\_  
Dale Brunner

  
\_\_\_\_\_  
Mark Fowler

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

  
\_\_\_\_\_  
Randy Walker, Board Secretary

ORIGINAL