

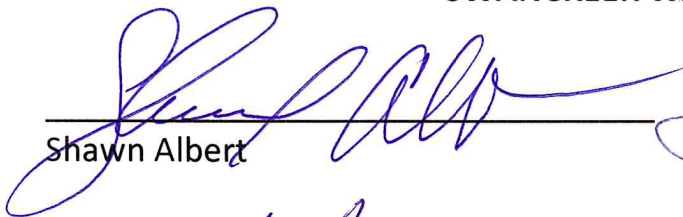
Swan Creek Water District Board

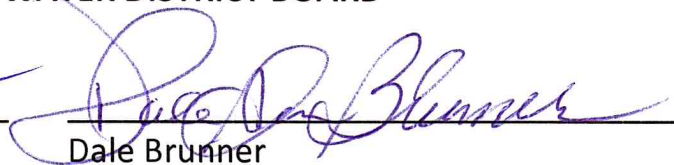
Regular Meeting Minutes

DATE	<u>April 11, 2019</u>
6:30 PM	<p>Trustee Albert Called the Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Roll Call Attendance: All Board Members Present. Also present were Tom Shelley, Cindy Fowler, and Tina Whalen.</p> <p>MOTION was made by Trustee Fowler, seconded by Trustee Albert to approve the regular meeting minutes from March 28, 2019. Roll Call was done and motion carried. Trustee Brunner abstained.</p>
Public Forum	<p>Mr. Wagoner was present and asked if the board was looking for property for a Bulk Water Station. Trustee Albert said they have been looking into the possibility but no plans have been made. Mr. Wagoner said he would like to see the Board continue with voluntary assessments for all future projects and he may have some land for a bulk water station. Tina explained that they were only able to try the voluntary assessment method with the last project because it was a smaller project. Trustee Fowler and Albert said that it would be ideal to pursue projects in this manner, but it is too early to know if they would be able to do future projects in the same manner. Mr. Wagner asked the Board to let him know if and when they decide to look for property for a Bulk Water Station.</p>
Administrative	<p>Resolution (s) 2019- 10 thru 11 were reviewed and signed by the Board. Details of these resolutions are in the March 28, 2019 meeting minutes.</p> <p>Fund Summary Report was given to the Board for review.</p> <p>Purchase Orders were reviewed and initialed by the Board.</p> <p>March's Bank & Investment Statements and Reconciliation were reviewed and initialed by the Board.</p> <p>April's Billing & Usage Summary was given to the Board for review.</p>
Resolution for Payment of Bills	<p>Trustee Fowler reported that, he has gone over all the bills.</p> <p>Resolution 2019-12 was motioned by Trustee Fowler, seconded by Trustee Mitchell to approve payment of the bills in the amount of \$15,921.64.</p> <p>Roll Call was done and Motion carried unanimously.</p>
Water Board Trustees' Report(s)	Nothing new to report
Inspector's Report	Nothing new to report
Old Business	<p>Prentice Credit for Leak at 5916 CR 1-2 Meter Pit – The Board reviewed a summary that Tina prepared showing that if they used the bulk water rate for the excess water due to the leak at Mr. Prentice's meter pit, we could give him a credit in the amount of \$55.70. Since he could only get a onetime credit, the Board suggested that Mr. Prentice be contacted and ask if he wants to use this onetime credit.</p>

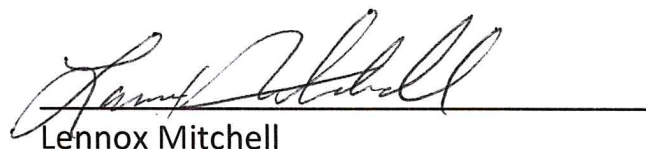
	<p>Resolution 2019-13 was motioned by Trustee Fowler, seconded by Trustee Walker to approve a onetime credit in the amount of \$55.70 to Harry Prentice of 5916 County Road 1-2 should he decide he wants to use this onetime credit.</p> <p>Roll Call was done and Motion carried unanimously.</p>
	<p>Master Meter Visit – Master Meter and Ferguson (Master Meter Supplier) came to visit on Friday, April 5, 2019 to discuss what Master Meter has to offer. Tina prepared and presented a chart comparing costs between Badger Meter and the recent Master Meter quote. There are currently 172 units in the system that are 15 years old, but a total of 302 units that are over 10 years old. Master Meter’s remote register is slightly more than Badger’s cellular endpoint. However, there would not be an annual hosting fee from Master Meter like there would be with Badger, but there would be some upfront costs for changing over.</p> <p>Trustee Albert would like Tina to contact Ferguson and ask if there are any price breaks for a large quantity of meters and if they would be able to attend the May 9th meeting.</p> <p>Badger Endpoint Changes & Options – No update at this time.</p> <p>Hydrant for 6667 CR2 – Tina reported that new Hydrant is in and Dave’s Services should be installing it sometime next week.</p>
New Business	<p>Asset Management Plan Mandated by the Ohio EPA – Tina reviewed with the Board, an overview of the Asset Management Plan that she and Ziad Musallam put together last September & October. They used the shell that was provided by the EPA. The guidelines for the requirements have not been finalized and the District will have to start a valve-exercising program. Tina will check with Ziad and see what he is going to do with the County’s valves and see if he can suggest a simple plan for the District.</p>
Adjournment	<p>At 7:26 PM, Motion was made by Trustee Fowler to adjourn, seconded by Trustee Walker. Motion carried unanimously.</p>
Upcoming Meetings	<p>Thursday, April 25, 2019 – Regular Meeting @ 6:30 PM</p> <p>Thursday, May 9, 2019 – Regular Meeting @ 6:30 PM</p>

SWANCREEK WATER DISTRICT BOARD


Shawn Albert


Dale Brunner


Mark Fowler


Lennox Mitchell


Randy Walker, Board Secretary