

Swan Creek Water District

Record of Proceeding

February 28, 2019

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 Tom Shelley, Inspector and Cindy Fowler, Office Assistant. Tina was not in attendance.

Minutes Approval from Regular Meeting on February 14, 2019 - Motion was made by Trustee Fowler, seconded by Trustee Mitchell, to approve the regular meeting minutes from February 14, 2019.

Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes; Mitchell, yes; and Walker, yes. Motion Carried.

Public Forum

Harry Prentice of 5916 County Road 1-2 was present to speak about his water leak. He wanted to thank Tom for his quick response after his call into the Fulton County Sheriff on Sunday, February 24, 2019 about a possible water main break. Mr. Prentice was unsure what or where the problem was with his drop in water pressure and volume of water he saw on the ground.

Tom investigated the area and believed it was not a water main break but an issue at the meter pit. He contacted Dave's Services who came out on Monday, February 25, 2019. After digging up the area it was determined that the connection on the customer side of the meter pit had dislocated, causing the leak and drop in pressure. It is unclear how long the connection had been leaking. Mr. Prentice stated he has received a couple leak detection notices, but had attributed it to a leaky toilet.

Mr. Prentice paid Dave's Services for the repair and asked the Board if there might be any relief on the water side. Tom said he did not get a meter reading after the repair, but Tina was going to get a quick read. Trustee Albert stated he would have Tina look at the history of his average usage and review the account after the next meter readings and billing are done. They may be able to give him the bulk rate on the excess water and issue a one-time credit, if he has not been given one before.

Office Manager's Report (Not Present)

Fund Summary Report was given to the Board for review.

Resolutions 2019-02 thru 2019-04 were reviewed and signed by the Board. Details of these resolutions are in the January 24, 2019 meeting minutes.

Resolutions 2019-05 and 2019-06 were reviewed and signed by the Board. Details of these resolutions are in the February 14, 2019 meeting minutes.

Purchase Orders – were reviewed and initialed by the Board.

Ziad will be at the March 28th Meeting - Tina had informed Cindy prior to the meeting that Ziad was going to talk about Toledo and Water. Trustee Fowler stated it was also to discuss contract negotiations and options, as well as options they may be considering.

Treasurer's Report

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

Resolution 2019-07 was motioned by Trustee Fowler, seconded by Trustee Mitchell to approve payment of the bills in the amount \$1,726.72.

Roll Call Vote: Albert, yes; Brunner, yes; Fowler, yes; Mitchell, yes; and Walker, yes. Motion Carried.

Trailer Park – The trailer park paid their February water bill a day late but it included their late fee.

Water Board Trustees' Report

Trustee Albert reported that he and Trustee Fowler are meeting a representative from the Northwest Water & Sewer District on Thursday, March 14th at the Westin Water Tower in Bowling Green to learn more about bulk water stations. Anyone interested can also travel with them.

Trustee Albert asked Trustee Mitchell if he could wait until a meeting in April to present information from the RCAP webinar, due to the fact that the meetings in March already have speakers scheduled. Trustee Mitchell said that would be fine.

Inspector's Report – Tom stated that the update on the leak at 5916 County Road 1-2 had already been discussed. Tom asked Cindy if she knew if more Storz Hydrant Adapters had been ordered since Tina orders 10 every year. Cindy said she would check with Tina.

Unfinished Business

RTR/Endpoints Issue – Rob Barber from Buckeye Pipe will be at the March 14th Meeting to present Badger's findings on their cellular testing they did in our area. Trustee Albert asked if a representative from Badger could be at the meeting as well. Cindy will pass his request on to Tina. Tina will be sending out her summary of events to the Board next week.

Credit Card Policy Draft – (Tabled until March 14, 2019)

Road 3 & EF Project Loan Payments – (Tabled till March 14, 2019)

Damaged Hydrant on CR2 @ 6667 (See Property Damage release from Insurance Co.) – The Board reviewed and signed the Property Damage Release form so Tina could send it in to the insurance company.

New Business

The Board reviewed an email regarding a Zoning Commission meeting that is scheduled for Wednesday, March 13, 2019 at 6:00 p.m. to discuss the language changes the Water District requested.

Trustee Mitchell explained the process that has to be followed when making changes to the Zoning Resolution. Now that it is at the stage where the Fulton County Prosecutor has to review it they need everything in writing. Trustee Albert asked Trustee Mitchell if the Township Trustees were invited, and Trustee Mitchell said yes.

Trustee Brunner stated in his reading of the email, he feels the Zoning Commission wants to start from the beginning, with the language regarding residence's hooking up to public water.

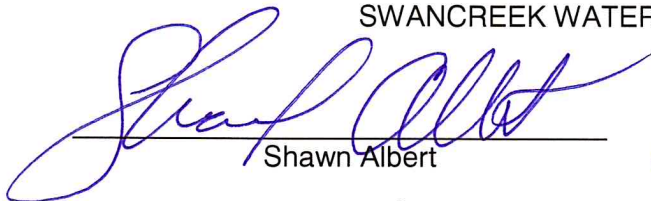
Trustee Fowler said he plans on attending the Zoning Commission meeting, and wanted to make sure everyone was on board with what is going on.

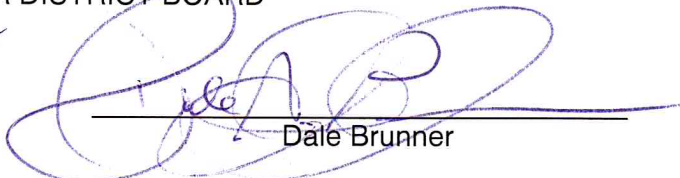
Adjournment - At 7:09 p.m. Trustee Fowler moved to adjourn seconded by Trustee Albert. Motion Carried

Up Coming Meetings

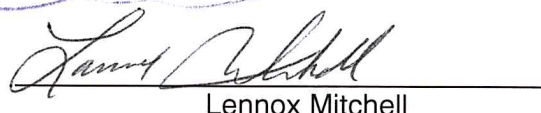
The next two regular meetings are scheduled for March 14th, and March 28, 2019 at 6:30 p.m.

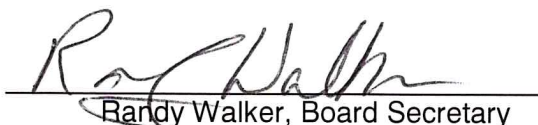
SWANCREEK WATER DISTRICT BOARD


Shawn Albert


Dale Brunner


Mark Fowler


Lennox Mitchell


Randy Walker, Board Secretary