

Swan Creek Water District Board

Regular Meeting Minutes

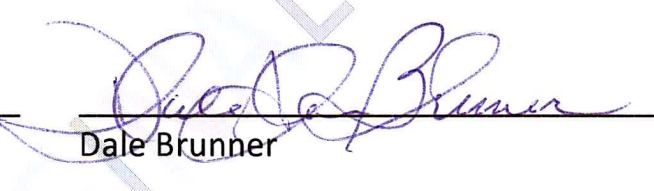
DATE:	March 28, 2019
6:30 PM	<p>Trustee Albert Called the Meeting to Order</p> <p>Pledge of Allegiance</p> <p>Roll Call Attendance: All present with the exception of Dale Brunner. Also present were Tom Shelley, Cindy Fowler, and Tina Whalen. Visitors included Ziad Musallam.</p> <p>MOTION was made by Trustee Fowler, seconded by Trustee Walker to approve the regular meeting minutes from March 14, 2019. Motion carried unanimously</p>
Ziad Musallam, FC Sanitary Eng.	<p>Toledo Water Supply & Rates – Mr. Musallam reported on the Toledo Regional Water Commission that was decided on by the City of Toledo. If the Fulton County were to join the Regional Water Commission they would have to sign a 40 year agreement, would not be able to get water from any other source, and would have a uniform water rate with no surcharge from the City of Toledo.</p> <p>The current contract with Toledo expires in 2036 and does not require the County to purchase water from Toledo and does not limit them from getting water elsewhere. At this time, there are no water rate increases from Toledo for 2019, but there may be one issued by the end of the year for 2020. Mr. Musallam will update the District when he has more information.</p> <p>Alternate Water Supply (If Applicable) – Mr. Musallam reported information on the Michindoh Water Supply study. Surrounding communities are participating in helping with a study being done by Artesian of Pioneer to see if the Michindoh Aquafier could be a source of water for other surrounding areas.</p> <p>If all goes through, Artesian of Pioneer plans to sell water to parts of Lucas, Fulton, and Henry counties, and also Sylvania, Maumee, and Perrysburg. These communities currently buy their water from the city of Toledo, but they're looking for an alternative. These entities would have to sign a 45 year agreement with Artesian of Pioneer. Fulton County did not participate in the study and has not yet made any decisions on which direction they will go.</p> <p>Asset Management Plan – Tina asked Mr. Musallam if there were any updates from the EPA on the mandated "Asset Management Plan" that they put in place with a deadline back in October of 2018. He said they still have not finalized the requirements. Tina explained to the Board that she and Mr. Musallam had put together the plans prior to the deadline by using the EPA's shell they provided. There may be some revisions that need done and the District has to pursue a valve exercising program that was recommended in the past, but is now required. Tina will work with Tom on a plan and she confirmed with Ziad that the requirement was that all main line valves be done within 5 years. Also, she will present the "Asset Management Plan" to the Board for review.</p>
Public Forum	Nobody else was present for public forum.

Administrative	<p>Resolution(s) 2019- 07 thru 09 were reviewed and signed by the Board. Details of these resolutions are in the March 14, 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>
Resolution for Payment of Bills	<p>Trustee Fowler reported that, he has gone over all the bills.</p> <p>Resolution 2019-10 was motioned by Trustee Fowler, seconded by Trustee Mitchell to approve payment of the bills in the amount \$2,256.83.</p> <p>Roll Call was done and Motion carried unanimously.</p>
Water Board Trustees' Report(s)	<p>Mark Fowler – Road 2 Master Meter & Solar Power</p> <p>Trustee Fowler reported that he received a quote on solar power for the sump pump in the Road 2 Master Meter pit. The price on this quote from SES Power is \$6,200 and will not be pursued at this time due to the cost. Trustee Albert said he would look into other sources. Tina mentioned that she bills the County for half of the electric bill that powers this sump pump so our cost for electricity is only half of the bills.</p> <p>Mark Fowler – Forest Mobile Home Park Update</p> <p>Trustee Fowler reported that he received a call from Charlene, the Fulton County Treasurer who was looking for contact information for the owners of Forest Mobile Home Park. Also, their most recent water bill has been paid.</p> <p>Lenny Mitchell & Tina – Master Meter</p> <p>Trustee Mitchell reported that he contacted Master Meter and Ferguson about master meters and they said there stuff is compatible with Badger. Tina explained that while Master Meter's encoders can go on top of the Badger meters, they would still need a way to read them because the meter reading system they have will not read other meters. Master Meter & Ferguson will be visiting Friday, April 5, 2019 at 8:15 a.m., on their way to Archbold. This visit is just to see what the District's needs are and to tell us what they have to offer. Trustee Albert said he would like to see if they could come to a meeting. Tina said she would check into it.</p>
Inspector's Report	<p>Curb Stop Replacement @ 3701 CR 2 – Tom reported that he went to shut water service off at this property and discovered that the curb stop was bent from being ran over. He had to have Dave's Services dig up the curb stop and replaced it.</p>
Old Business	<p>Credit Card Policy Draft – After reviewing the final draft:</p> <p>Resolution 2019-11 was motioned by Trustee Albert, seconded by Trustee Fowler to approve the Swancreek Water District Credit Card Policy.</p> <p>Roll Call was done and Motion carried unanimously.</p> <p>Badger Endpoint Changes & Options – Tina reported that the 85 CE endpoint that she thought they were getting a deal on, did not include the register. Trustees Albert and Fowler discussed the cost of purchasing 85 CE endpoints and registers and agreed that there is no sense in investing money in them when they are phased out and the Board will still be facing the same dilemma further down the road. After discussion with Tom and Tina, the Board decided to have Tina purchase 12 units only to take care of some immediate needs.</p>

	<p>Trustee Albert said the District may go with the cellular encoders and possibly do a few at a time. Tina mentioned that Trustee Fowler had a great idea to do sections that would eliminate having to drive so much when reading meters. The Board agreed this would be a good plan.</p> <p>Trustee Albert said after they see what Master Meter has to offer, he would like to have a plan put together for the next few years on replacement of the old encoders that would encompass areas and a cost overview.</p>
New Business	Aaron's Water Hauling – Tina reported that she purchased another hydrant meter for Aaron's Water Hauling as they are adding a 2 nd truck in April.
Adjournment	At 8:26 PM, Motion was made by Trustee Fowler to adjourn, seconded by Trustee Walker. Motion carried unanimously.
Upcoming Meetings	Thursday, April 11, 2019 – Regular Meeting @ 6:30 PM Thursday, April 25, 2018 – Regular Meeting @ 6:30 PM

SWANCREEK WATER DISTRICT BOARD


Shawn Albert


Dale Brunner


Mark Fowler


Lennox Mitchell


Randy Walker, Board Secretary