

# Swan Creek Water District Board

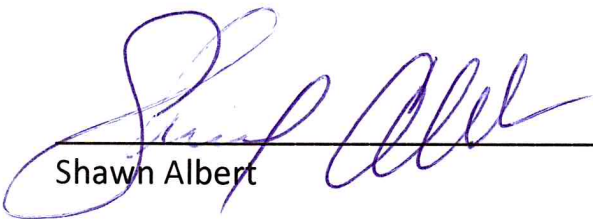
## Regular Meeting Minutes

DATE	May 23, 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 and Lenny Mitchell. Also present were Tina Whalen, Tom Shelley and Cindy Fowler.</p> <p><b>MOTION</b> was made by Trustee Fowler, seconded by Trustee Walker to approve the regular meeting minutes from May 9, 2019. Roll call was done and Motion carried unanimously.</p>
<b>Master Meter And Ferguson</b>	<p><b>Presentation from Master Meter &amp; Ferguson</b> – Jeff Garrett from Ferguson and Mike Phillips from Master Meter were present to discuss the District’s options, should they decide to change from Badger to Master Meters.</p> <p>They presented their different register options/features they felt would best serve the district, Meter Data Management features, and discussed their ultrasonic meter which could be used at Forrest Mobile Home Park and/or in the master meter pits.</p> <p>Tom asked if they had similar remote registers that are used in the three master meter pits. The County reads these twice a month and they are wired to the meters and mounted on the outside of the pits. They told Tom they would need to check it out before they could recommend something. However, if the District would put in their ultrasonic meters in the pits they could be remotely read from the tablet.</p> <p>A Quote for the Allegro Mobile Reading System &amp; meters were presented and discussed with the Board.</p> <p><b>Customer Portal System</b> – It was explained to the Board that the cost that was provided for this is a separate cost and would not be much benefit to the District because the information would only be available when the meters were read. The cost is a onetime fee and would only benefit a district with more customers who were on an AMI system that brought in data automatically on a daily basis. They currently estimate that only 5% of customers actually use this feature.</p> <p>Trustee Albert said that they would not be making a decision tonight since Trustee Brunner and Mitchell were not present.</p> <p>The Board thanked Jeff and Mike for coming in and said they would be getting back to them.</p>
<b>Public Forum</b>	<p>Mr. Wagoner was present and asked the Board if they had any new projects in the works. Trustee Albert stated they were not looking at any new projects at this time, and are working on some maintenance items.</p>

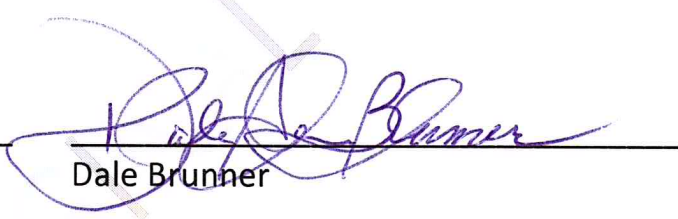
	<p>Mr. Wagoner also asked if they thought that their bulk water sales would support voluntary assessments for future projects. Trustee Albert said there is no way tell yet and the weather would be a factor depending on if was a wet or dry summer. Tina explained that they have not made their first payment on the project that was done last year by voluntary assessments.</p>
<b>Administrative</b>	<p><b>Resolution 2019-17</b> was reviewed and signed by the Board. Details of this resolution are in the May 9, 2019 meeting minutes.</p> <p><b>Fund Summary Report</b> was given to the Board for review.</p> <p><b>Purchase Orders</b> were reviewed and initialed by the Board.</p> <p><b>Insurance Renewal Approaching</b> - Tina told the Board that they are approaching their insurance renewal and Conrad Beck asked if the Board would like him to come to a meeting to review the details.</p> <p>The Board told Tina that if there were not any updates or changes, it was not necessary for Mr. Beck to come in. Tina said that she was not aware of any changes, but would review it.</p>
<b>Resolution for Payment of Bills</b>	<p>Trustee Fowler reported that, he has gone over all the bills.</p> <p><b>Resolution 2019- 18</b> was motioned by Trustee Fowler, seconded by Trustee Albert to approve payment of the bills in the amount of \$5,825.40.</p> <p>Roll Call was done and with the exception of Trustee Brunner and Mitchell being absent, Motion carried unanimously.</p>
<b>Water Board Trustees' Report(s)</b>	<p><b>Letter from FCED (Fulton County Economic Development) re: JEDD &amp; Legal Services</b></p> <p>Trustee Walker and Trustee Brunner attended the last JEDD meeting. Paperwork from the meeting and a letter regarding legal fees to develop the JEDD was provided to the Board. After review, the Board decided to not make any decisions at the current time. Tina will forward this information to the District's attorney for review and guidance.</p> <p>Trustee Fowler reported that he was informed that the hydrant's testing that was done last year by Swanton Fire Department, was done incorrectly. They should be contacting the District to schedule more testing.</p>
<b>Inspector's Report</b>	<p>Tom has nothing new to report.</p>
<b>Old Business</b>	<p><b>Pride Plumbing &amp; 4855 S. Fulton-Lucas Road</b> – Bill Murray has until the end of the month to take care of this.</p> <p><b>County's Water Usage &amp; Road 2 &amp; 1-2 Master Meters</b> – Tabled at this time.</p> <p><b>Badger Endpoint Changes &amp; Options</b> – After discussion on Master Meter options, the Board would like the 12 CE endpoints that were purchased in May, returned to Buckeye. Tom mentioned that he has another six, but Tina is not sure if those can be returned, but will check into it.</p>

	<b>Asset Management Plan Mandated by the Ohio EPA</b> <ul style="list-style-type: none"> <li>Valve Exercising Program – Tina reported that she and Tom will be meeting with Ziad to discuss some of the details on this.</li> <li>Capital Improvement Plan (5, 10 &amp; 15 Year) – No Update at this time.</li> </ul>
<b>New Business</b>	RCAP – Tina reported that James Mehaffie from RCAP (Rural Community Assistance Program) will be attending the meeting on June 27
<b>Adjournment</b>	At 8:16 P.M., Motion was made by Trustee Fowler to adjourn, seconded by Trustee Walker. Motion carried unanimously.
<b>Upcoming Meetings</b>	Thursday, June 13, 2019 - Regular Meeting @ 6:30 PM Thursday, June 27, 2019 - Regular Meeting @ 6:30 PM

### SWANCREEK WATER DISTRICT BOARD



Shawn Albert



Dale Brunner



Mark Fowler



Lennox Mitchell



Randy Walker, Board Secretary