

Swan Creek Water District Board

Regular Meeting Minutes

DATE	<u>June 13, 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 Tina Whalen, Tom Shelley and Cindy Fowler.</p> <p>MOTION was made by Trustee Albert, seconded by Trustee Fowler to approve the regular meeting minutes from May 23, 2019. Roll Call was done, Trustee Brunner abstained, and Motion carried unanimously.</p> <p>MOTION was made by Trustee Walker, seconded by Trustee Fowler to approve the special meeting minutes from May 29, 2019. Roll call was done and Motion carried unanimously.</p>
Public Forum	No public in attendance
Administrative	<p>Resolution 2019-18 was reviewed and signed by the Board. Details of this resolution are in the May 23 2019 meeting minutes.</p> <p>Resolution 2019-19 was reviewed and signed by the Board. Details of this resolution is in the May 29, 2019 meeting minutes.</p> <p>Fund Summary Report was given to the Board for review.</p> <p>Purchase Order was reviewed and initialed by the Board.</p> <p>May's Bank and Investment Statements were reviewed and initialed by the Board.</p> <p>June's Water Usage and Billing Summary was given to the Board for their review.</p>
Resolution for Payment of Bills	<p>Trustee Fowler reported that, he has gone over all the bills.</p> <p>Resolution 2019-20 was motioned by Trustee Fowler, seconded by Trustee Walker to approve payment of the bills in the amount of \$104,145.83. Roll Call was done and Motion carried unanimously.</p>
Water Board Trustees' Report(s)	Nothing to report
Inspector's Report	<p>Aaron's Hydrant Meter was discussed. They called the office to see if they could swap out meters because one of them made a pop sound and water stopped going through it. Tina provided them with another Hydrant Meter and Tom will look at the one they brought back. It is most likely the check valve. Also, Tom wondered if a register could be replaced on that older meter that they returned last year because it was off. Tina will do some checking.</p>

<p>Old Business</p>	<p>JEDD & FCED – The Board discussed JEDD again and Trustee Albert feels the Swancreek Township Trustee’s should be involved not the Water District. Trustee Brunner stated revenue would be generated from the tax base, and we would need to decide/discuss if we would be involved. The Board will keep an open mind; make a list of any questions that can be asked at the next meeting when RCAP and Matt Gilroy will be present. If need be, the Board take direction from their Attorney. Tina said that the response from Bobbie O’Keefe was that the Board needed to make sure that their interests in the JEDD were addressed and that the Law Firm handling the JEDD cannot represent the District. Tina suggested a conference call with our Bobbie to discuss our questions and/or concerns.</p> <p>Pride Plumbing & 4855 S. Fulton-Lucas Road – Tom reported that Bill Murray corrected the items and the job has been completed and inspected. Tom also told the Board that Mr. Murray expressed to him that he is not interested in doing any more water hook ups for the district. After further discussion about issues:</p> <p>Resolution 2019-21 was motioned by Trustee Fowler, seconded by Trustee Brunner, to remove Pride Plumbing from the District’s Registered Contractor List and to refund Mr. Murray his \$500.00 Cash Bond. Roll Call was done, and motion carried unanimously.</p> <p>Badger Endpoint (12 Returned & Credited) – Tina returned the 12 encoders and credit has been received. Trustee Walker asked how long before the new meter order is due in. Tina said approx. 6 to 8 weeks. Tom and Tina have spoken with Dave’s Services, who will be providing Tina with costs for his guys helping out with changing out meters & encoders.</p> <p>Asset Management Plan Mandated by the Ohio EPA</p> <ul style="list-style-type: none"> • Valve Exercising Program – Tina and Tom reported on their recent meeting with Ziad. They reviewed a district map and discussed which valves are considered critical or not. There was a discussion the valves off the 24” water main and who is responsible for exercising those valves. Tina will continue working on the Valve Exercising Program details. • Capital Improvement Plan (5, 10 & 15 Year) – No Updates at this time. <p>County’s Water Usage & Road 2 & 1-2 Master Meters – During their meeting with Ziad, Tina did mention the County’s usage and how the District has had issues and more expenses with the CR 1-2 master meter. She did not want to go into many details with Ziad until all facts were gathered and the agreement with the County was reviewed. Trustee Albert would like a copy of the agreement pertaining to the County’s connection to our water main on CR 3. Tina will scan and email it to Trustee Albert.</p> <p>RCAP (James Mehaffie) and FCEOC (Matt Gilroy) will be attending the June 27th Meeting</p>
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New Business	<p>Tina mentioned that she received a call from the owner of 1251 Glen-Mar after he received his June water bill, which was very high (over \$1,000.00 with 93,446 gallons of usage). The customer told Tina he had a sprinkler system installed. Tina asked him to check the Manufacturer details on volume/zones/times a day it runs. The customer said he spoke with the installers and was surprised how much water the system used. The customer wanted to know if a price break could be given for the water that is being used in the sprinkler system. The Board said no.</p> <p>The office received a call from a property owner on US 20A, West of County Road 3. He is interested in getting water from the district and asked how much it would cost to extend the line to his property. The water line stops prior to his property. The gentleman spoke of wanting to purchase an adjacent piece of farmland next to his property to be closer to the where the water line ends. His well has a 200-gallon a day capacity and it does not meet his family's water needs. He checked with having a new well dug, and it was recommended to him that he check into the availability of city water. Trustee Albert said we could get with the Engineer to get an estimate to see what it would cost to extend the line.</p> <p>Tina will contact the Engineer with the information to see if we can get an estimate.</p>
Adjournment	At 7:35 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Fowler. Motion carried unanimously.
Upcoming Meetings	<p>Thursday, June 27, 2019 - Regular Meeting @ 6:30 PM</p> <p>Thursday, July 11, 2019 - Regular Meeting @ 6:30 PM</p>

SWANCREEK WATER DISTRICT BOARD

Shawn Albert



Dale Brunner



Mark Fowler



Lennox Mitchell

Randy Walker, Board Secretary