

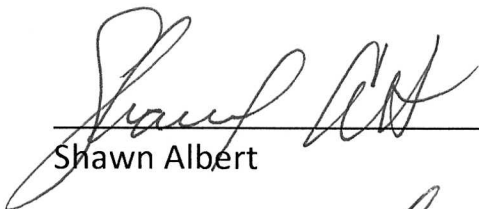
# Swan Creek Water District Board

## Teleconference Meeting Minutes

<b>DATE</b>	June 11, 2020
6:30 PM	<p>Trustee Albert called the Meeting to Order</p> <p>Roll Call Attendance: All Board members were present on the Teleconference Meeting. Also present was Cindy Fowler. Tina was not able to attend meeting.</p> <p>Motion was made by Trustee Fowler, seconded by Trustee Brunner to approve the regular meeting minutes from May 28, 2020. Motion carried unanimously. Minutes will be signed at a later date.</p>
<b>Public Forum</b>	No public called into the Teleconference Meeting
<b>Administrative</b>	<p><b>Resolution(s) 2020-17</b> will be reviewed and signed by the Board at a later date. Details of this resolution can be found in the May 28, 2020 meeting minutes</p> <p><b>Fund Summary Report</b> was e-mailed to the Board for review.</p> <p><b>May's Bank Reconciliation Report</b> was emailed to the Board for review.</p> <p><b>June's Usage/Billing Summary</b> was emailed to the Board for review. Trustee Mitchell asked about the increase in the Bulk Readings. The Board stated it was most likely due to pools being filled.</p> <p><b>New Billing System Capabilities for Special Reports such as Water Loss –</b> Tina emailed the Board a new Water Loss report, which is available in the Ampstun system. This report can track water loss automatically once Master Meters are added. The Board thought this report would be very useful.</p>
<b>Treasurer</b>	<p><b>Resolution for Payment of Bills –</b> Trustee Fowler reported that he has reviewed the bills and had no issues. <b>Resolution 2020-18</b> was motioned by Trustee Fowler, seconded by Trustee Mitchell to approve payment of the bills in the amount of \$22,292.65. Roll Call was done and Motion carried unanimously.</p> <p><b>Trailer Park Status –</b> Cindy reported to the Board that all water bills (for both cycles) were mailed on June 5<sup>th</sup>, with a due date of June 22<sup>nd</sup>. The Trailer Park's balance due is \$1,349.40.</p>
<b>Water Board Trustees' Report(s)</b>	<p>Trustee Mitchell asked if Liberty Center was still interested in water, and that information from CORD detailing Senate Bill #310, might have some money available for such projects. The Board stated they would like to verify what Liberty Center final decision was, but thought that they went with Northwest Water to get water. Trustee Albert asked Trustee Mitchell to check into gathering information for the Water District regarding the Senate Bill #310. Maybe the Water District could connect their two districts together into one district. Trustee Mitchell will look into the details.</p> <p>Trustee Brunner stated he was in attendance on the recent virtual Zoom meeting held on June 2<sup>nd</sup> hosted by Fulton County Economic Development (FCED). Trustee Brunner mentioned 2 direct lines of contact to our Government, that would be good resources to utilize. The State Representative Bob Latta, and State Senator Theresa Gavarone were mentioned.</p>

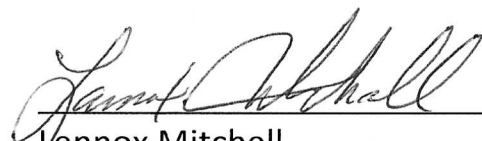
<b>Inspector's Report</b>	Tom was not in available
<b>Old Business</b>	<p><b>Insurance Renewal</b> – No new info at this time.</p> <p><b>Fire Hydrant/Insurance Claims</b>- Tina provided Cindy with information to answer Trustee Walkers question from the last Teleconference meeting. Tina's documents were from Ohio Mutual Insurance dated March 2019. These documents show details regarding the Fire Hydrant on CR 2 that was hit and broke off at the ground. The costs associated with the hydrant repair were paid for by the individual's (who hit the hydrant) Insurance Company in the amount of \$2,247.10.</p> <p><b>Returning to Regular Meetings</b> – Trustee Albert, Board President would like to return to having regular meetings the second and fourth Thursday at the Township Building, starting Thursday, July 9<sup>th</sup> at 6:30 p.m.</p> <p>The regular meeting on Thursday, June 25<sup>th</sup> will be held via teleconference.</p>
<b>New Business</b>	<p><b>Water Board Appointments by Township Trustees</b></p> <p>Trustee Brunner stated he recently spoke with Township Trustee Kazmierczak. He was informed that the Township has had 1 application filled out for the seat that will be open when Trustee Brunner's appointment expires on 6/17/2020.</p> <p>Trustee Albert stated it was Brad Yunker.</p> <p>The Township is slated to discuss this topic at their next Meeting, Monday, June 15<sup>th</sup>.</p> <p>Trustee Brunner's appointment will expire on 6/17/2020.</p> <p>Trustee Brunner asked how long he should hang around, the Board said they would need to ask Tina to clarify the details of Trustee appointment.</p>
<b>Motion for Adjournment</b>	At 6:57 P.M., Motion was made by Trustee Fowler to adjourn, seconded by Trustee Walker. Motion carried unanimously.
<b>Upcoming Meetings</b>	The next two regular meetings are scheduled for: Thursday, June 25, and July 9, 2020 at 6:30 pm.

### SWANCREEK WATER DISTRICT BOARD

  
Shawn Albert

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Dale Brunner

  
Mark Fowler

  
Lennox Mitchell

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Randy Walker, Board Secretary