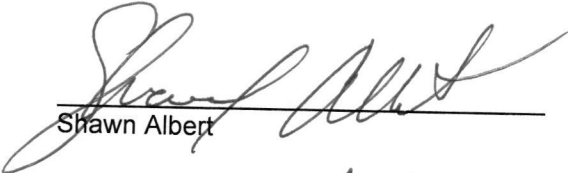


Swancreek Water District Board Meeting Minutes

DATE	July 8, 2021
6:30 PM	<p>Trustee Albert called the Meeting to Order</p> <p>Pledge of Allegiance was recited Roll Call Attendance: Shawn Albert, Brad Yunker, Randy Walker, Lennox Mitchell, and Joe Ludwig,</p> <p>Also present were Kim Crouch, Tina Whalen, and Conrad Beck of Beck Insurance</p> <p>Motion was made by Trustee Albert, seconded by Trustee Yunker to approve the regular meeting minutes from June 24, 2021. All Approved.</p>
Minutes Approval	
Public Forum	No Public
Conrad Beck Beck Insurance	<p>Mr. Beck reviewed two quotes for the District's insurance renewal, some differences but for the most part very similar, and answered questions on proposals. After further discussion:</p> <p>Resolution #2021- 26 was motioned by Trustee Mitchell, seconded by Trustee Ludwig, to renew the Ohio Plan insurance policy for another year with a premium of \$5,185 less the Advantage Credit of \$674 making the total Annual Premium \$4,511. Roll call Vote: Trustee Walker- Yes, Trustee Ludwig – Yes, Trustee Yunker- No, Trustee Mitchell- Yes, Trustee Albert- No; passed with a 3 to 2 vote.</p>
Administrative	<p>Resolutions #2021-25 was signed by the Board from June 24th, 2021 mtg.</p> <p>Purchase Orders were initialed by the Board.</p> <p>Fund Summary Report was provided to the Board for review.</p> <p>July's Usage/Billing Report for Cycle 2 Only – Tina said she did not prepare this report due to the Aaron's Water Hauling issue.</p> <p>June's Bank and Investment Statements & Reconciliation Report were reviewed and initialed by the Board</p> <p>Kim Crouch's Contract/Agreement – Trustee Albert reported that he and Kim went over some items in the agreement prior to the meeting that they will work out. Therefore, this is tabled until the next meeting. Tina said she would email the Board the draft before the next meeting.</p> <p>Credit for Aaron's Water Hauling – Tina reported that there seems to be a discrepancy on one of the meters that Aaron's has. It started last August when they switched out a meter. It appears that they have been overbilled because they have paid for more water than what the meter head says. Trustee Albert asked what could be done to prevent this from happening again. Kim said they are already emailing her a picture of the meter heads every month and filling out logs. After discussion the Board agreed to table this until more research is done. In the meantime, their July water bill's will be held up.</p>

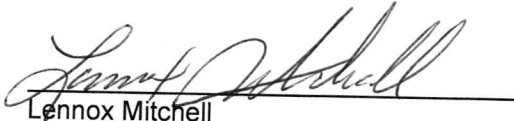
Treasurer	Resolution for Payment of Bills – Trustee Mitchell reported that he has reviewed the bills and everything seems in order. Resolution #2021-27 was motioned by Trustee Mitchell, seconded by Trustee Walker to approve payment of the bills in the amount of \$13,102.33 Roll call vote-all approved.
Water Board Trustees' Report(s)	Trustee Mitchell mentioned speaking with Sandy from RCAP. Township Trustee Kazmierczak had suggested sending a letter to each of the County Commissioners requesting some of the American Rescue Plan Act (ARPA) funds that the County will be getting. Tina asked the Board if they ever responded to Kim's email regarding this, the answer was no. She asked if the Board would like she and Kim to start a drafted letter. It was mentioned that a letter should also be sent to the Township Trustees. It was agreed that a drafted letter be started when more details are received from Sandy of RCAP.
Inspector's Report	Not in attendance
Old Business	Scott Lumbrezer picked up Co Rd E drawings on Tuesday to add all notes from Matt on Drainage. Water Hydrant damaged on US 20A from Accident no further update
New Business	Resolution Certify for Collection for Past Due Water Charges for 4549 CR 1-2 Tina said that this bill was paid today so there was no need to proceed.
Motion for Adjournment	At 6:57 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Yunker. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: July 22, & August 12, 2021 @ 6:30 PM

SWANCREEK WATER DISTRICT BOARD


Shawn Albert


Brad Yunker


Randy Walker, Board Secretary


Lennox Mitchell


Joseph Ludwig