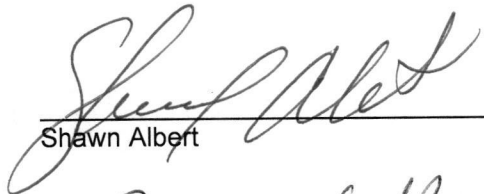


Swan Creek Water District Board Meeting Minutes

DATE	June 24, 2021
<p>6:30 PM</p> <p>Minutes Approval</p>	<p>Trustee Albert called the Meeting to Order</p> <p>Pledge of Allegiance was recited</p> <p>Roll Call Attendance: Shawn Albert, Brad Yunker, and Randy Walker. Lennox Mitchell was not able to attend.</p> <p>Also present were Kim Crouch and Tom Shelley</p> <p>Motion was made by Trustee Albert, seconded by Trustee Walker to approve the regular meeting minutes from June 10th, 2021. All Approved.</p>
Public Forum	No Public
Administrative	<p>Resolutions 2021-24, was signed by the Board from June 10th, 2021 mtg.</p> <p>Purchase Orders were initialed by the Board.</p> <p>Fund Summary Report was provided to the Board for review.</p>
Treasurer	<p>Resolution for Payment of Bills – Trustee Albert reported that he has reviewed the bills and everything seems in order.</p> <p>Resolution #2021-25 was motioned by Trustee Albert, seconded by Trustee Yunker to approve payment of the bills in the amount of \$2,613.43.</p> <p>Roll call vote-all approved.</p>
Water Board Trustees' Report(s)	Trustee Walker noted that He and Kim meet with Township and Scott Lumbrezer and he would let Township Trustee Kazmierczak fill us in later in the agenda.
Inspector's Report	Noted Construction on new build on Co Rd E.
Old Business	Rick Kazmierczak reported CR E Water Main Extension mtg- Scott Lumbrezer met with Township Road Supervisor and Trustee Kazmierczak on 6/15/2021 @ 8:30AM to go over drainage and outline where storm drains- there is some old clay tile the township would like to replace since there will be a trench open with this project. Matt will be marking that on the drawings as well as a few other questioned tiles. He also reported the Township is eligible for the American Relief Plan, they are still getting some clarification on that more details to come in the future.
New Business	Fire Hydrant damaged on US 20A from accident Have quote on new hydrant-\$2,554.00. Trustee Albert ask that Kim call Kuhlman and see if there would be able to get the hydrant quicker.

Motion for Adjournment	At 6:57 P.M., Motion was made by Trustee Yunker to adjourn, seconded by Trustee Walker. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: July 8 & 22, 2021 @ 6:30 PM

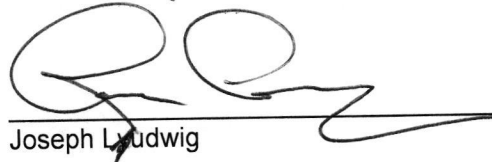
SWANCREEK WATER DISTRICT BOARD


 Shawn Albert


 Brad Yunker


 Randy Walker, Board Secretary


 Lennox Mitchell


 Joseph Ludwig

ORIGINAL