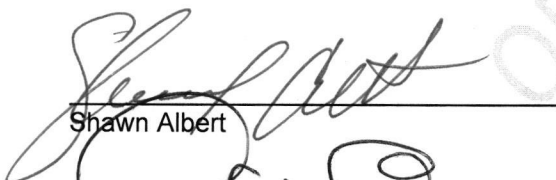


Swan Creek Water District Board Meeting Minutes


DATE	July 22, 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, Randy Walker, Lennox Mitchell, and Joe Ludwig,</p> <p>Also present were Kim Crouch, Scott Lumbrezer, Sandy Kesler</p> <p>Motion was made by Trustee Albert, seconded by Trustee Ludwig to approve the regular meeting minutes from July 8, 2021. All Approved.</p>
Public Forum	No Public
Road E Water Main Extension	<p>Scott Lumbrezer was present to update Trustees on the prints. Informed the Trustees of the Pipeline that goes through this project area and what requirements the Pipeline has on running lines above or below the pipeline. It appears to meet the pipeline requirements and waterline depth requirement the waterline will need to go under the pipeline. Went over some preliminary cost. Discussion was had about changing pipe size. That was definite no as the rest of the lines are 12" and for good fire flow we want to keep the same.</p> <p>Sandy Kessler discussed the options and deadlines for Grant funding though FC Engineers and Commissioners. She would like for us to get a letter from the township trustees on a committed dollar amount they are projecting to give us in funding that she could use in letters asking for additional funding from the Fulton County Commissioners and Engineer's office.</p>
Administrative	<p>Resolutions #2021-26 & 27 was signed by the Board from July 8th, 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>Trustee Albert motioned to except Office Manager, Tina Whalen's resignation, 2nd by Trustee Mitchell, All Accepted.</p>
Treasurer	<p>Resolution for Payment of Bills – Trustee Mitchell reported that he has reviewed the bills and everything seems in order.</p> <p>Resolution #2021-28 was motioned by Trustee Mitchell, seconded by Trustee Walker to approve payment of the bills in the amount of \$34,112.22</p> <p>Roll call vote-all approved.</p>
Water Board Trustees' Report(s)	Trustee Albert commented that he received a call from State Auditor and that they have scheduled a short form audit.
Inspector's Report	Nothing new, He will check on the Hydrant replacement for County Rd 3 and Airport Hwy

Old Business	Resolution #2021-29 was made by Trustee Albert to Credit Aaron's Water Hauling acct # 101160 in the Amount of \$24,933.64 due to meter reading errors. 2 nd by Trustee Yunker, Roll Call vote- All Approved.
New Business	No new Business
Excessive Session	Trustee Albert motioned to go into Excessive session to discuss Assistant Office Manager's contract. 2 nd by Trustee Ludwig, all approve. Trustee Albert motioned to reconvene to regular session, 2 nd by Trustee Walker. all approve Resolution #2021-30 was motioned by Trustee Albert accept the terms of Assistant Office Manager, Kim Crouch's, contract with compensation of \$22.50/hr not to exceed 40/week, with Benefit Schedule outlined in Addendum. 2 nd by Yunker- Roll Call vote- All approve.
Motion for Adjournment	At 8:41 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Mitchell. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: August 12 & 26, 2021 @ 6:30 PM

SWANCREEK WATER DISTRICT BOARD


Shawn Albert


Brad Yunker


Joseph Ludwig


Lennox Mitchell


Randy Walker, Board Secretary