Swancreek Water District Board Meeting Minutes

DATE	September 9, 2021
6:30 PM	Trustee Albert called the Meeting to Order
	Pledge of Allegiance was recited Roll Call Attendance: Shawn Albert, Brad Yunker, Randy Walker, Lennox Mitchell, and Joe Ludwig,
Minutes Approval	Also present were Kim Crouch
	Motion was made by Trustee Albert, seconded by Trustee Ludwig to approve the regular meeting minutes from August 12, 2021. All Approved.
Public Forum	No Public
Administrative	Resolutions #2021-31, 2021-32, & 2021-33, & 2021-34-, were signed by the Board from August 12 th , 2021 mtg.
	Purchase Orders were signed by the board
	Fund Summary Report was provided to the Board for review.
	State Audit update- more information was requested from Tina.
	Resolution #2021-35 -Trustee Walker motioned to certify for collection in the amount of \$62.83 at the Fulton County Auditor's office against Parcel #26-051320-00.000 located at 5923 County Road 1-2 owned by Todd Zappone for unpaid water charges for Gabriel Solano,acct #101395- \$21.28, Todd Zappone, Acct# 1001136 -\$41.55, 2 nd by Trustee Albert. Roll call vote all approved.
	August Bank and Investment Statements & Reconciliation Report were reviewed and initialed by the board.
	September Usage/Billing Report for Cycle 2 were reviewed by board members
Treasurer	Resolution for Payment of Bills – Trustee Mitchell reported that he has reviewed the bills and everything seems in order. Resolution #2021-36- was motioned by Trustee Mitchell, seconded by Trustee Albert to approve payment of the bills in the amount of \$69,934.84 Roll call vote-all approved.
Water Board Trustees' Report(s)	Nothing to report
Inspector's Report	Not in attendance

Road E Water Main Extension	Kim reported that the ARPA application deadline has been extended to Sept 28, 2021. Received an email from Scott Lumbrezer he said that he had heard back from OHIO EPA this afternoon and had scanned through the information, once he is able to go
Old Business	through it in more detail, he would go over more in depth us. Kim called Perrysburg Pipe Wednesday and Dave said suppler is still waiting on parts.
New Business	Road 2 Meter was hit by lightning, Insurance claim has been started.
Motion for Adjournment	At 6:54 P.M., Motion was made by Trustee Ludwig to adjourn, seconded by Trustee Walker. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: Sept 23, 2021 & October 14 @ 6:30 PM

SWANCREEK WATER DISTRICT BOARD

Brad Yunker

Randy Walker, Board Secretary

Joseph Ludwig