

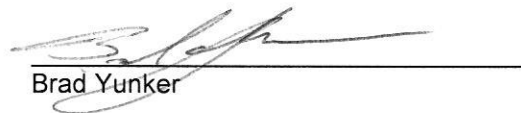
Swancreek Water District Board Meeting Minutes

DATE	April 22, 2021
6:30 PM	<p>Trustee Albert called the Meeting to Order</p> <p>Pledge of Allegiance was recited</p> <p>Roll Call Attendance: Shawn Albert, Mark Fowler, Lennox Mitchell, Randy Walker and Brad Yunker were present.</p>
Minutes Approval	<p>Also present were Kim Crouch, Cindy Fowler, Tom Shelley, and Sandy Kessler</p> <p>Motion was made by Trustee Fowler, seconded by Trustee Mitchell to approve the regular meeting minutes from April 8, 2021. Motion carried unanimously.</p>
Public Forum	No public in attendance
Sandy Kessler	<p>RCAP (GLCAP) – Sandy Kessler addressed the Board outlining 6 different possible grant options for County Road E Project-connecting the two water districts. She was going to go back and touch base with Curtis Strickland to see if there are any new options available thru the CARES ACT, as the board was not confident that any of these would be viable options.</p>
Administrative	<p>Resolution(s) #2021-13 and 14 were signed by the board. Details of this resolution can be found in the April 8, 2021 meeting minutes.</p> <p>Purchase Orders were initialed by the Board.</p> <p>Fund Summary Report was provided to the Board for review.</p> <p>Resolution #2021-15 was motioned by Trustee Fowler, seconded by Trustee Albert to approve the Permanent Appropriation. Roll call vote-all approved.</p> <p>Public Records Training for Board/Designate – Resolution #2021-16 was motioned by Trustee Fowler, seconded by Trustee Walker to appoint Kim Crouch to be the designee for Trustee Walker and Trustee Yunker for the Ohio Public Records Training course. Roll call vote-all approved.</p> <p>Resolution #2021-17 was made by Trustee Fowler, seconded by Trustee Walker to approve a credit for Daniel Marvin, 4030 Creekside Drive, in the amount of \$84.69. Roll call vote-all approved.</p>
Treasurer	<p>Resolution for Payment of Bills – Trustee Mitchell reported that he has reviewed the bills they are proper and in order.</p> <p>Resolution #2021-18 was motioned by Trustee Mitchell, seconded by Trustee Fowler to approve payment of the bills in the amount of \$2,457.77 Roll call vote-all approved.</p>

Water Board Trustees' Report(s)	None
Inspector's Report	Leak was called in at 4625 County Road 2 on April 14th. Went out to inspect, found that there was chlorine in the water, called Dave's Services, he came out the next morning we found that the fitting in the curb stop was leaking, replaced the curb stop.
Old Business	<p>EPA Contract Operators – Tina relayed that she is continuing to send information to CWS Environmental.</p> <p>EPA Items from Survey/Audit – no updates at this time.</p> <p>New Master Meters 1-2 Pit – replacement meter for Road 1-2 was expected to ship on April 9, 2021, it still has not shipped.</p>
New Business	Township Trustees will be meeting with Water Board Applicant on May 3 @ 6:30pm. Shawn Albert stated he would be in attendance.
Motion for Adjournment	At 7:16 P.M., Motion was made by Trustee Fowler to adjourn, seconded by Trustee Mitchell. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: May 13, & May 27, 2021 @ 6:30 PM

SWANCREEK WATER DISTRICT BOARD


Shawn Albert


Brad Yunker


Mark Fowler


Lennox Mitchell


Randy Walker, Board Secretary