

## Swan Creek Water District Board Meeting Minutes

<b>DATE</b>	<b>June 10, 2021</b>
<b>6:30 PM</b>	<p>Trustee Albert called the Meeting to Order</p> <p>Pledge of Allegiance was recited</p> <p>Roll Call Attendance: Shawn Albert, Brad Yunker, Lennox Mitchell, and Randy Walker. Mark Fowler was not able to attend.</p>
<b>Minutes Approval</b>	<p>Also, present were Tina Whalen, Kim Crouch, and Scott Lumbrezer of Arcadis.</p> <p>Motion was made by Trustee Albert, seconded by Trustee Walker to approve the regular meeting minutes from May 27th, 2021. All Approved.</p>
<b>Public Forum</b>	No Public
<b>Administrative</b>	<p><b>Resolutions 2019-21, 22, &amp; 23</b>, were signed by the Board from May 27<sup>th</sup>, 2021 mtg.</p> <p><b>Purchase Orders</b> were initialed by the Board.</p> <p><b>Fund Summary Report</b> was provided to the Board for review.</p> <p><b>May's Bank and Investment Statements</b> were reviewed by the Board</p>
<b>Treasurer</b>	<p><b>Resolution for Payment of Bills</b> – Trustee Mitchell reported that he has reviewed the bills and everything seems in order.</p> <p><b>Resolution #2021-24</b> was motioned by Trustee Mitchell, seconded by Trustee Walker to approve payment of the bills in the amount of \$28,625.30.</p> <p>Roll call vote-all approved.</p>
<b>Water Board Trustees' Report(s)</b>	New Water Board Member Joseph Ludwig will start his term official on June 24 <sup>th</sup> , however, he will be out of town for that meeting. He stated he would be at the meeting on July 8 <sup>th</sup> .
<b>Inspector's Report</b>	None
<b>Old Business</b>	<p>CR E Water Main Extension- Scott Lumbrezer will be meeting with Township 6/15/2021 @ 8:30AM to go over drainage and outline where storm drains are and how they run so there are no surprises during the project. Looking at July time frame to have dig ready plans.</p> <p>New Master Meter at CR 2 and CR 1-2 are working but Remotes not Installed</p> <p>EPA Operator contract is filed and completed with CWS Environmental Tina did put together cost comparison between FC and CWS so show a slight savings. Trustee Albert wanted to make sure that there is only one contact at CWS to avoid any future miscommunications. Tina said she believed that Eric Kurfis will be our point of contact, but will contact him to confirm.</p>


<b>New Business</b>	Would we like to renew our Fulton County Economic Development (FCEDC) membership for \$500? Not at this time.
<b>Motion for Adjournment</b>	At 7: P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Yunker. Motion carried unanimously.
<b>Upcoming Meetings</b>	Next two Regular Meetings are: June 24 & July 8, 2021 @ 6:30 PM

**SWANCREEK WATER DISTRICT BOARD**

  
 Shawn Albert

  
 Brad Yunker

  
 Randy Walker, Board Secretary

  
 Lennox Mitchell

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 Mark Fowler

ORIGINAL