

Swan Creek Water District Board Meeting Minutes


DATE	MAY 13, 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, Scott Lumbrezer</p> <p>Motion was made by Trustee Fowler, seconded by Trustee Mitchell to approve the regular meeting minutes from April 22, 2021. Motion carried unanimously.</p>
Public Forum	<p>Cindy Fowler- Thanked the board for the opportunity to serve the community as an Assistant Manager for the Water District.</p>
Scott Lubrezer	<p>Scott Lumbrezer from Arcadis gave an update on the engineering of the Co Rd E water main extension. Will start applying for Permits hope to have all engineering completed by mid-June.</p>
Administrative	<p>Purchase Orders were initialed by the Board.</p> <p>Fund Summary Report was provided to the Board for review.</p> <p>Resolution(s) #2021-19- Trustee Fowler motioned to have Don Anderson's past due amount of \$63.76 certified for collection to the FC Auditors Office, 2nd by Trustee Mitchell. Roll Call Vote- all Approved.</p> <p>May's Billing Usage and Summary Report for Cycle 2 was reviewed by the board</p> <p>April's Investment, Bank Statements & reconciliation were reviewed and initialed by the Board.</p> <p>New Tap 1650 CR E - Informed the board about of a new build & tap going in at 1650 CR E. All tap and equalization fees are paid.</p> <p>OUPS Visit - Had a visit from our OUPS (Ohio Utilities & Protection Services) rep. Jack Bennett, we have a new procedure for handling OUPS tickets. Kim is creating a new SOP (Standard Operation Procedure).</p>
Treasurer	<p>Resolution for Payment of Bills – Trustee Mitchell reported that he has reviewed the bills. There seems to be 2 that were not added to the list. They were both to the FC Commissioners Checks 7185 for \$2132.76 and 7186 for \$8670.91. Bringing the Total to \$21,620.83.</p> <p>Resolution #2021-20 was motioned by Trustee Mitchell, seconded by Trustee Fowler to approve payment of the bills in the amount of \$21,620.83. Roll call vote-all approved.</p>

Water Board Trustees' Report(s)	None
Inspector's Report	Not Present
Old Business	<p>EPA Contract Operators – Notification from Ziad and Letter from Fulton County No Operator as of 5/31/21</p> <p>EPA Items from Survey/Audit – no new updates</p> <p>CR 1-2 Pit Replacement – Mike Phillips spoke with Tina and said he would move us to the top of the list.</p>
New Business	Township Trustees appointed Joseph Ludwig to the Water Board at their last meeting.
Motion for Adjournment	At 7:20 P.M., Motion was made by Trustee Yunker to adjourn, seconded by Trustee Albert. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: May 27, & June 10, 2021 @ 6:30 PM

SWANCREEK WATER DISTRICT BOARD


 Shawn Albert

 Brad Yunker


 Mark Fowler


 Lennox Mitchell


 Randy Walker, Board Secretary