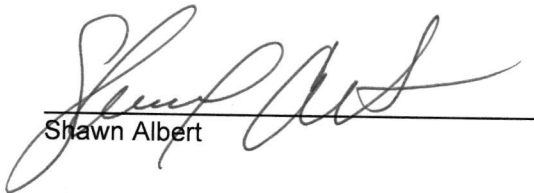


Swan Creek Water District Board Meeting Minutes

DATE	<u>MAY 27, 2021</u>
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, and Randy Walker. Brad Yunker was not able to attend.</p>
Minutes Approval	<p>Also present were Tom Shelley, Tina Whalen and Kim Crouch</p> <p>Motion was made by Trustee Walker, seconded by Trustee Fowler to approve the regular meeting minutes from May 13th, 2021. Motion carried unanimously.</p>
Public Forum	No Public
Administrative	<p>Resolutions 2019-19 & 20 were signed by the Board from May 13th, 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 Fowler motioned to rescind Senior Discount Resolution #2014-37, Replace with Resolution #2021-21 to Reflect ORC 6119.09, Senior Discount applicants must qualify for current year Homestead exception specifications to receive discount. 2nd by Trustee Albert, Roll Call vote- All Approved.</p> <p>Trustee Fowler motioned to rescind Resolution #2021-19 to certify for collection on Don Anderson's past due amount of \$63.76 as this Bill was paid by estate, 2nd by Trustee Walker. Roll Call Vote- all Approved.</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 #2021-22 was motioned by Trustee Mitchell, seconded by Trustee Fowler to approve payment of the bills in the amount of \$17,861.76. Roll call vote-all approved.</p>
Water Board Trustees' Report(s)	None
Inspector's Report	Co Rd 1-2 Meter Replacement - meter and check valve changed this morning (5/27) by Dave's Services
Old Business	<p>EPA Contract Operators – Reviewed proposal from CSW Environmental</p> <p>Resolution #2021-23 was motioned by Trustee Albert to enter into a contract with CWS Environmental as the SCWD EPA Operator of Record with a monthly cost of \$500.00 plus testing fees. 2nd by Trustee Walker. Roll Call Vote- All Approved.</p>

New Business	Thank you to Mark Fowler for his 18 yrs of service! Swan creek Township Trustee Rick Kazmierczak, reported that the Township may be able receive some grant monies that may be available only to townships but must be used for Waterline infrastructure or drainage.
Motion for Adjournment	At 7:20 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Fowler. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: June 10 & June 24 2021 @ 6:30 PM

SWANCREEK WATER DISTRICT BOARD

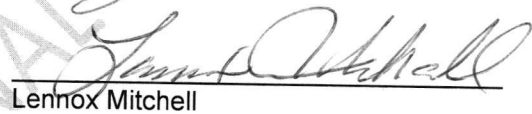


 Shawn Albert



 Brad Yunker

 Mark Fowler



 Lennox Mitchell



 Randy Walker, Board Secretary

ORIGINAL