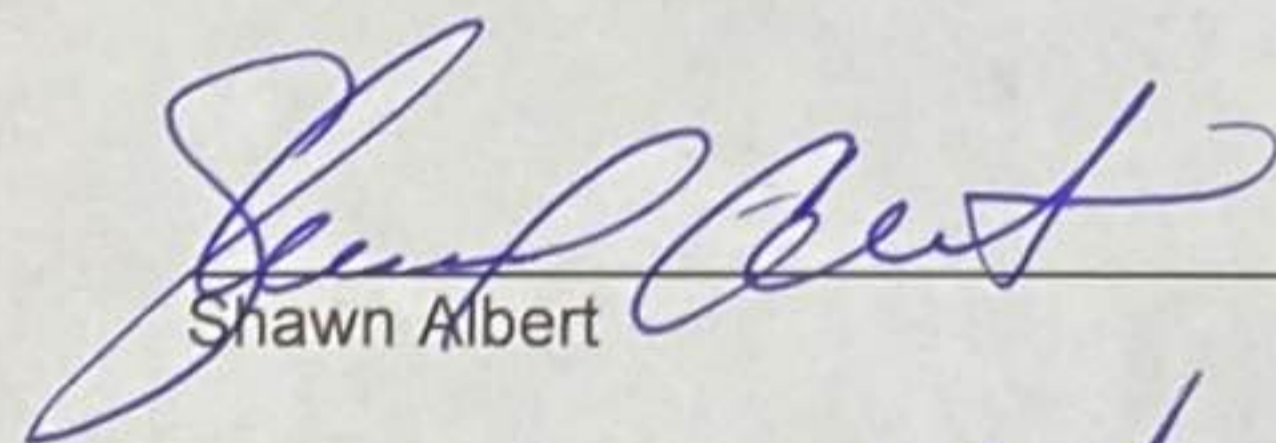


Swan Creek Water District Board Meeting Minutes

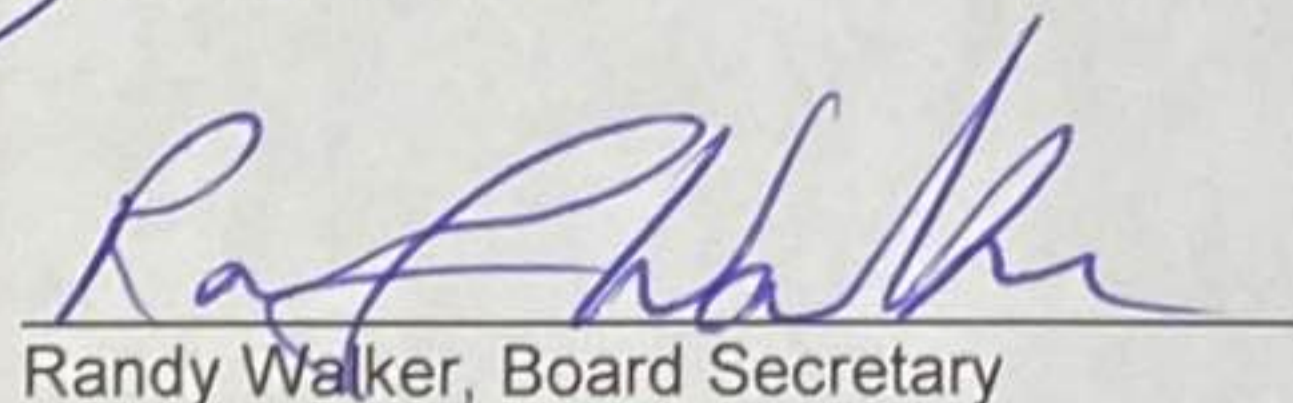
DATE	August 12, 2021
6:30 PM	<p>Trustee Albert called the Meeting to Order</p> <p>Pledge of Allegiance was recited Roll Call Attendance: Shawn Albert, Brad Yunker, Randy Walker, Lennox Mitchell, and Joe Ludwig,</p> <p>Also present were Kim Crouch, Tom Shelley, and Tina Whalen</p> <p>Motion was made by Trustee Albert, seconded by Trustee Ludwig to approve the regular meeting minutes from July 22, 2021. All Approved.</p>
Minutes Approval	
Public Forum	Lincoln Frey from Fulton County Health Dept. Introduced himself to the board.
Administrative	<p>Resolutions #2021-28, thru 2021-30 were signed by the Board from the July 22nd mtg.</p> <p>Purchase Orders were initialed by the Board.</p> <p>Fund Summary Report was provided to the Board for review.</p> <p>August Usage/Billing Report Both Cycles were reviewed by board members.</p> <p>July's Bank and Investment Statements & Reconciliation Report were reviewed.</p> <p>Refund vs. Credit for Aaron's Water Hauling – Tina reported that Aaron's called and requested a refund instead of a credit on their account. After further discussion: Resolution 2021-31 was motioned by Trustee Albert, seconded by Trustee Walker to issue a refund check to Aaron's Water Hauling (Acct#101160) in the amount of \$24,090.30. Roll call vote all approved.</p> <p>Sale of Forrest Mobile Home Park & Pas Due Assessments - Fulton County Treasurer's Office called to let us know Forrest Mobile Home Park has been sold and that the past due assessments were collected and a check will be issued.</p> <p>Adjustment Report for January thru June 2021 – After reviewing the adjustment report: Resolution #2021-32 as motioned by Trustee Albert, seconded by Trustee Yunker to approve the adjustments made from January through June 2021. Roll call vote- All Approved.</p> <p>State Audit Update – The letter of engagement from the State Auditor was provided for the Board's review. The cost of the AUP audit will be the same as it was the last time.</p> <p>Banking Documents for Changes – Tina reported that she had the bank remove Mark Fowler and herself from the bank accounts and added Trustee Yunker and Trustee Ludwig as signees on the checking account. Kim Crouch was also added to the accounts. Documents were signed and Resolution #2021-33 was motioned by Trustee Mitchell seconded by Trustee Walker to approve the signature cards to reflect the current Board Members: Shawn Albert, Brad Yunker, Joe Ludwig, Lennox Mitchell, and Randy Walker as signees as well as adding Kim Crouch to the accounts. Roll Call vote- All Approved.</p>

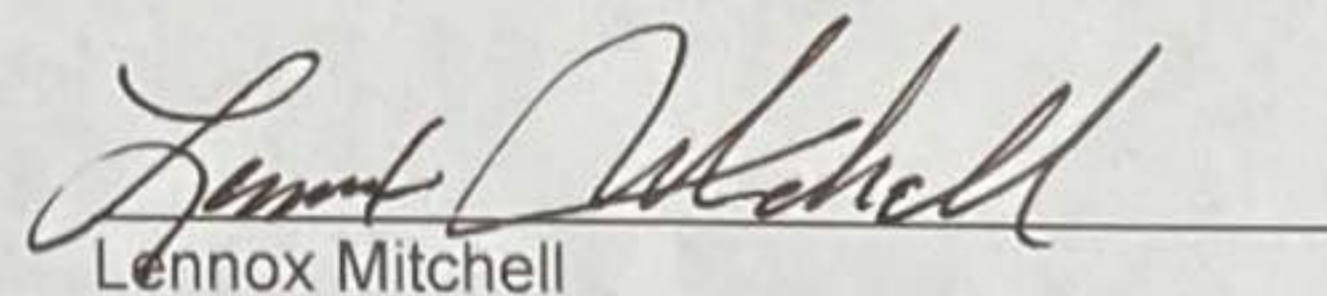
Treasurer	<p>Resolution for Payment of Bills – Trustee Mitchell reported that he has reviewed the bills and everything seems in order.</p> <p>Resolution #2021-34- was motioned by Trustee Mitchell, seconded by Trustee Albert to approve payment of the bills in the amount of \$98,630.22</p> <p>Roll call vote-all approved.</p>
Water Board Trustees' Report(s)	Nothing to report
Inspector's Report	<p>Leak Reported at 4623 CR E – Tina received a call from Linda Friend on August 6th reporting a leak at her meter pit. Tom was contacted and went out to inspect. It appeared that the leak was on the owner's side of the pit. Mrs. Friend contacted Dave's Services who repaired the leak. At the time of the repair, it was discovered that the leak was on both sides and Tom told Dave to split the bill between the District and Mrs. Friend. The District's portion of the bill is \$200.00.</p>
Old Business	<p>American Rescue Plan Act (ARPA) - Kim reported that she completed the ARPA application and it was given Trustee Mitchell to be submitted to the FC Engineers office on August 13, 2021</p> <p>Damaged Hydrant on 20 A – The replacement hydrant should be in around August 18th.</p>
New Business	Tina reported that the EPA changed the District's monitoring schedule for the year and Lead and Copper 20 samples were added. We need 20 samples from District 2 and 10 from District 1. Kim and Tina will have to contact residents whose properties meet the criteria for sampling and see if they are willing to have their house as a sample site.
Motion for Adjournment	At 7:18 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Yunker. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: August 26 & Sept 11, 2021 @ 6:30 PM

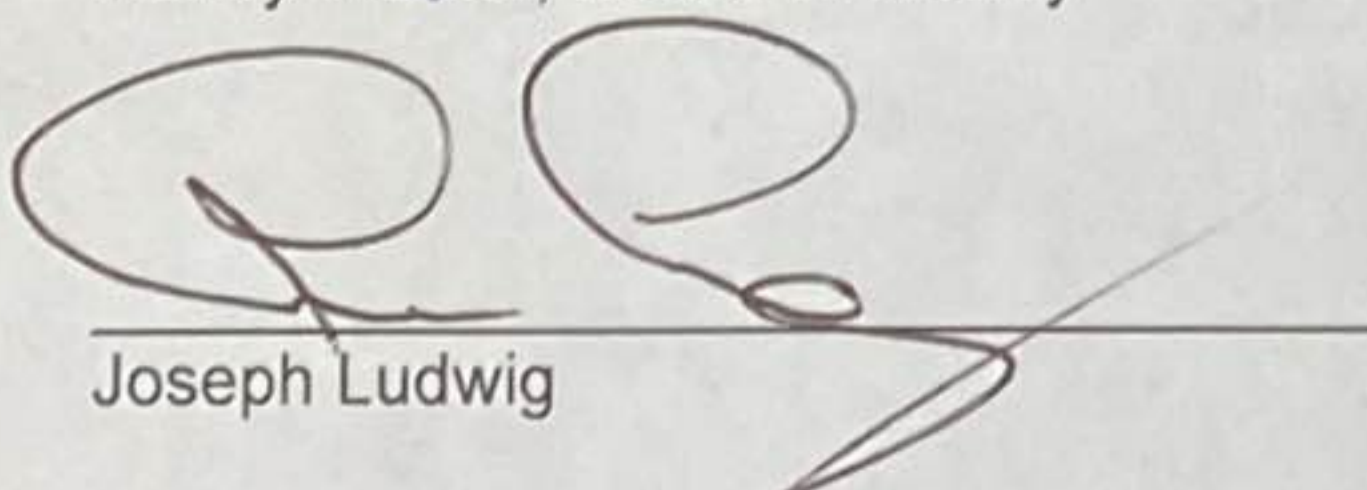
SWANCREEK WATER DISTRICT BOARD


Shawn Albert


Brad Yunker


Randy Walker, Board Secretary


Lennox Mitchell


Joseph Ludwig