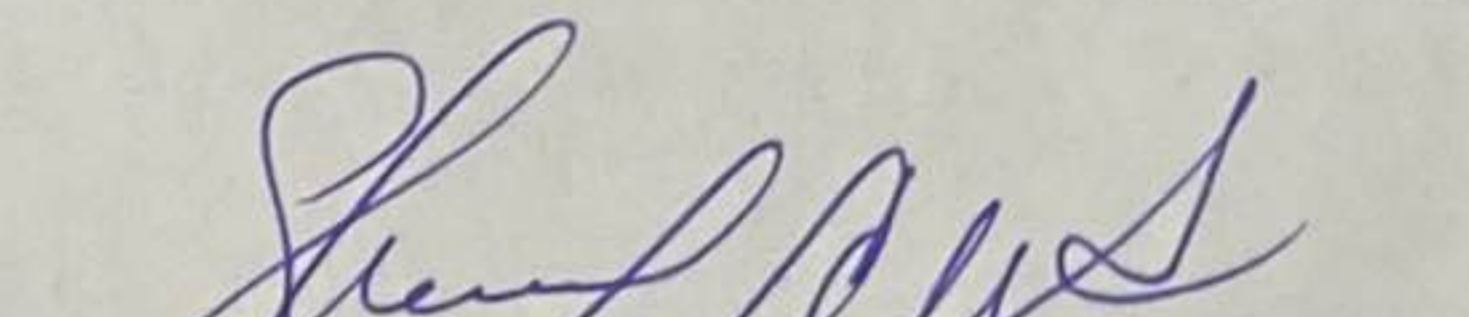



Swan Creek Water District Board Meeting Minutes

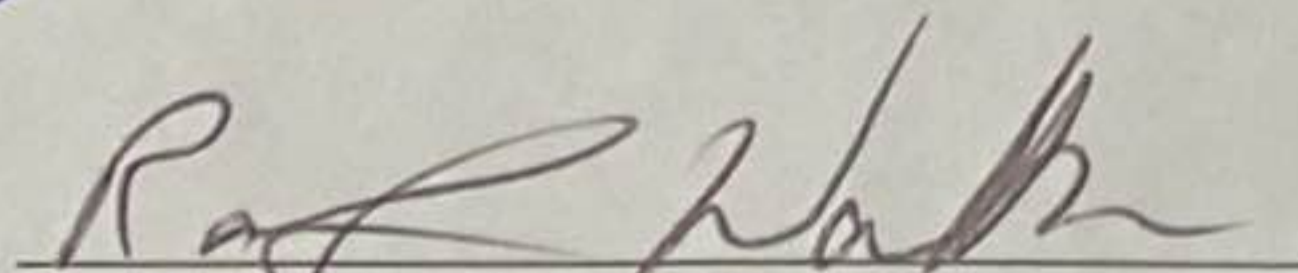
DATE	September 23 2021
6:30 PM Minutes Approval	<p>Trustee Albert called the Meeting to Order</p> <p>Pledge of Allegiance was recited</p> <p>Roll Call Attendance: Shawn Albert, Brad Yunker, Randy Walker, Lennox Mitchell, and Joe Ludwig,</p> <p>Also present were Tom Shelley and Tina Whalen. Kim had a funeral to attend.</p> <p>Motion was made by Trustee Albert, seconded by Trustee Ludwig to approve the regular meeting minutes from September 9, 2021. All Approved.</p>
Public Forum	No Public
Administrative	<p>Resolutions #2021-35 and 36 were signed by the Board. Details of these resolutions are in the September 9, 2021 meeting minutes.</p> <p>Purchase Orders were reviewed and initialed by the board</p> <p>Fund Summary Report was provided to the Board for review.</p> <p>State Audit Update- Tina reported that the auditor called and said that they are done with the District's audit and found no issues and have no recommendations at this time. However, they are waiting on a supervisor to review and approve it. As soon as they receive the approval they will email everyone the report/letter.</p> <p>Tina's Last Day – Per Tina's resignation letter, her last day is October 20th. She offered to stay through January with limited hours to help Kim get through year end and into the new year, but since Kim feels confident that this is not necessary, she will stick with October 20th.</p> <p>Revised Appropriations & Revenue Budget – The Board reviewed the appropriations and revenue status reports. Tina explained some of the changes that were made to accommodate the expenses for planning the Road E Extension and the damaged Road 2 master meter replacement. After further discussion: Resolution 2021-37 was motioned by Trustee Mitchell, seconded by Trustee Walker to approve the revised 2021 appropriations and revenue budget as presented in the status reports provided. 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 2021-38 was motioned by Trustee Mitchell, seconded by Trustee Ludwig to approve payment of the bills in the amount of \$14,699.77. Roll call vote-all approved.</p>
Water Board Trustees' Report(s)	Trustee Mitchell reported that he reached out to Sandra Kesler from RCAP. He also reported that he spoke to Kim about the application for ARPA and the District was ranked 8 out of 10 on the scoring system. Trustee Albert asked Lenny to speak to Trustee Kazmierczak about the funds rewarded to the Township.
Water Board Trustees' Report(s) Cont'd	Trustee Albert asked Tina about the electric bill and why it was so high when all it does, is serve the sump pump in the Road 2 Master Meter Pit. Tina said that this has always been a topic of concern and she and Mark Fowler has made phone calls over the years to try an get

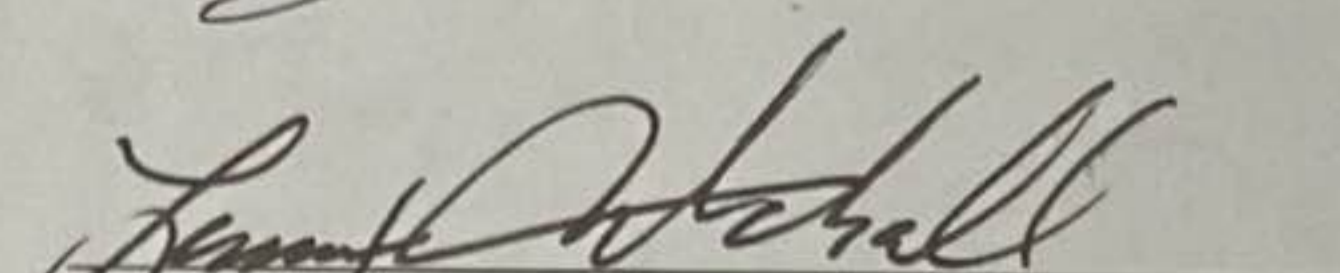
	it lowered. The majority of the bill is not for consumption but for other charges. Trustee Albert and Mark Fowler have also researched the cost of getting solar power over there and the cost didn't seem justifiable. Trustee Albert asked that this be put on the agenda for the next meeting and to provide a copy of the electric bill.
Inspector's Report	Tom said he had nothing other than, he is waiting for a hydrant and a meter for Road 2. Tina said she has updates on both items, see below under Old Business.
Road E Water Main Extension	ARPA – No Update
Old Business	<p>Hydrant on 20A - Kim emailed Dave at Perrysburg Pipe and he said that they received an invoice which means the hydrant has shipped and they are hoping to get it to the District next week.</p> <p>Road 2 Damaged Master Meter – Kim left Tina with an update on the insurance claim. She sent all invoices to Hylant and a check will be issued in the amount of \$11,280.00. Trustee Albert asked if Tom's time was included, Tina said she would have to check on that.</p> <p>Jeff from Ferguson said he has the meter in Columbus and will get it shipped out. The dual output module and remote heads will be coming from Texas and could take several weeks to get. The meter can be installed and read manually until the remotes arrive.</p> <p>Tina asked if they wanted Dave's Services to install the hydrant, Trustee Albert said to just have them install the hydrant on 20A since they are replacing the master meter on CR 2.</p>
New Business	Water Rates – Tina informed the Board that their water rate from the County will be going up \$0.28 per 1,000 gallons in January 2022. Also, the SCWD has not increased their water rates to their customers since 2018, and the Board may want to consider a rate increase for 2022. Trustee Albert asked that this be placed on the next meeting agenda.
Motion for Adjournment	At 6:56 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Ludwig. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: October 14, 2021 & October 28 @ 6:30 PM

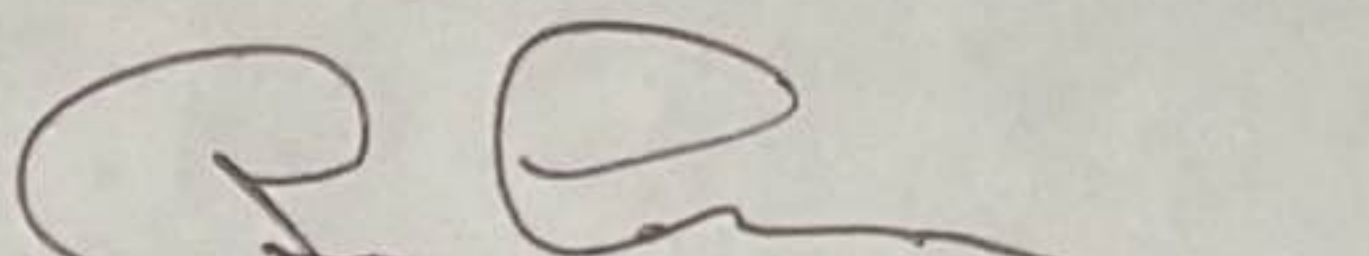
SWANCREEK WATER DISTRICT BOARD


Shawn Albert


Brad Yunker


Randy Walker, Board Secretary


Lennox Mitchell


Joseph Ludwig