

Swan creek Water District Board Meeting Minutes

DATE	November 18, 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, Joe Ludwig and Lennox Mitchell.</p> <p>Also present were Kim Crouch, Tom Shelley, Aaron and Susie Tilton.</p> <p>Motion was made by Trustee Albert, seconded by Trustee Ludwig to approve the regular meeting minutes from October 28, 2021. All Approved.</p>
Public Forum	Tilton's were there from Aaron's water hauling to be a part of the Contingency plan discussion.
Administrative	<p>Resolutions #2021-39 were signed by the Board. Details of these resolutions are in the October 28, 2021 meeting minutes.</p> <p>Fund Summary Report to date was provided to the Board for review.</p> <p>Bank & Investment Statements and Reconciliation for October were signed and initialed by the Board members</p> <p>November Billing and Usage summary was reviewed by the Board members.</p> <p>Reviewed Copier quotes from Perry Protech and MT Business Technologies, Inc.</p> <p>Resolution #2021-40- Motion was made to purchase the Xerox copier C405 with cabinet for \$1691.00 and go with the Service contract of \$11.06 per month for 1000 b/w copies by Trustee Albert, 2nd by Trustee Walker. Roll Call Vote, All approve.</p> <p>Kim advised that she had emptied the Filing cabinet/hutch because it was falling apart asked if it could be thrown in the dumpster?</p> <p>Resolution #2021-41 Trustee Albert motioned for the filing cabinet/hutch that is beyond repair to be destroyed, 2nd by Trustee Yunker. 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 #2021-42 was motioned by Trustee Mitchell, seconded by Trustee Walker to approve payment of the bills in the amount of \$28,994.57. Roll call vote-all approved.</p>
Water Board Trustees' Report(s)	Trustee Mitchell stated we are working on coordinating an audit committee mtg.
Inspector's Report	Tom noted that the Road 2 meter is programmed and up and running. Also advised the board of an issue with chlorine testing at Forrest Mobile Home Park. The Chlorine was lower than it has ever been still within range he had just never seen it this low. He called the

	county and they were aware there could be an issue because Toledo hired a new chemist and he had changed some things but it should be getting better soon.
Road E Water Main Extension	ARPA Funding- Kim sent an email to get update; no response at this time.
Old Business	Resolution #2021-43- In response to the water rate increase to the Swancreek water district imposed by the City of Toledo in 2019 Trustee Albert Motioned to increase the base water rate by 30 cents in 2022 and 15 cents in 2023 effective January 1 st , 2022 and January 1 st , 2023. Making the base water rate per 1000 gallons \$12.46 in 2022 and \$12.61 in 2023. That will increase the bi-monthly rate for 5000 gallons to \$62.30 in 2022 and to 63.05 in 2023. Motion 2 nd by Trustee Walker. Roll Call Vote- All Approved.
New Business	Resolution #2021-44- Trustee Albert motioned to adopt the 2022 Temporary Appropriations and revenue budget. 2 nd by Trustee Ludwig, All Approve. Contingency Plan discussion, some errors were noted and the board thinks it would be a good idea to come up with a contract for Aaron's to have as a dedicated water truck in the event of an emergency. Kim will send the outline and noted changes we need to make to Beth Ames at the EPA.
Motion for Adjournment	At 7:44 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Yunker. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: December 16 th @ 6:30 & January 13 th @ 6:30 pm


SWANCREEK WATER DISTRICT BOARD


Shawn Albert


Brad Yunker


Randy Walker, Board Secretary


Lennox Mitchell


Joseph Ludwig