

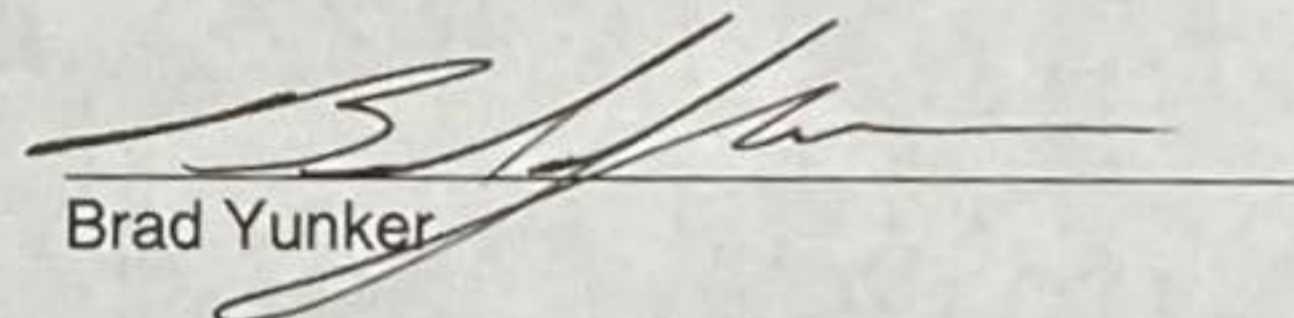
Swan Creek Water District Board Meeting Minutes

DATE	October 28 2021
6:30 PM	Trustee Albert called the Meeting to Order Pledge of Allegiance was recited Roll Call Attendance: Shawn Albert, Brad Yunker, Randy Walker, Joe Ludwig and Lennox Mitchell.
Minutes Approval	Also present were Kim Crouch. Motion was made by Trustee Albert, seconded by Trustee Walker to approve the regular meeting minutes from September 22, 2021. All Approved. NOTE: October 14, 2021 mtg. cancelled, no quorum.
Public Forum	No Public
Administrative	<p>Resolutions #2021-37& 38 were signed by the Board. Details of these resolutions are in the September 22, 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>Bank & Investment Statements and Reconciliation were signed and initialed by the Board members</p> <p>October Billing and Usage summary was reviewed by the Board members.</p> <p>Kim contacted Xerox and Perry Protech to give us quotes on getting a new copier that will scan, print and copy to have one machine instead of 3 printers and a copier. After some discussion it was decided to check with Perry Protech to see if they could give a quote on a lease for just 1000 copies/month board feels that is better suited for us.</p> <p>Kim noted that per EPA regulation we must have a contingency plan exercise before December 31st to be in compliance. Kim will contact Kim Cupp at FC Health Dept. and Aarons water hauling, and discuss what their roll would be in the event of algae bloom happened again and see if they would be able to come to our next meeting and be a part of the exercise.</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 2021-39 was motioned by Trustee Mitchell, seconded by Trustee Walker to approve payment of the bills in the amount of 39,703.36. Roll call vote-all approved.</p>
Water Board Trustees' Report(s)	

Inspector's Report	
Road E Water Main Extension	ARPA Funding- Kim sent an email to get update; no response at this time. Approval letter received from EPA.
Old Business	Hydrant on 20A – Has been replaced. Road 2 Damaged Master Meter – Has been installed and insurance claim filed and check has been deposited in the amount of \$11,280.00
New Business	Discussion was held on increasing water rates no adjustment has been made since 2018 and the water districts rate contract with Fulton County was increased in 2020, 2021 and will continue to be increased over the next 2 years. Decision on rate increase was tabled until next meeting. Electric for Road 2 Master Meter pit, information on installing a solar panel was presented. Trustee Albert will look at the information further. Rebuilding of old Road 2 Meter- Jeff says that they will not be able to rebuild, it is not a door stop.
Motion for Adjournment	At 7:26 P.M., Motion was made by Trustee Mitchell to adjourn, seconded by Trustee Yunker. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: November 18 th @ 6:30 & December 16 th @ 6:30 pm

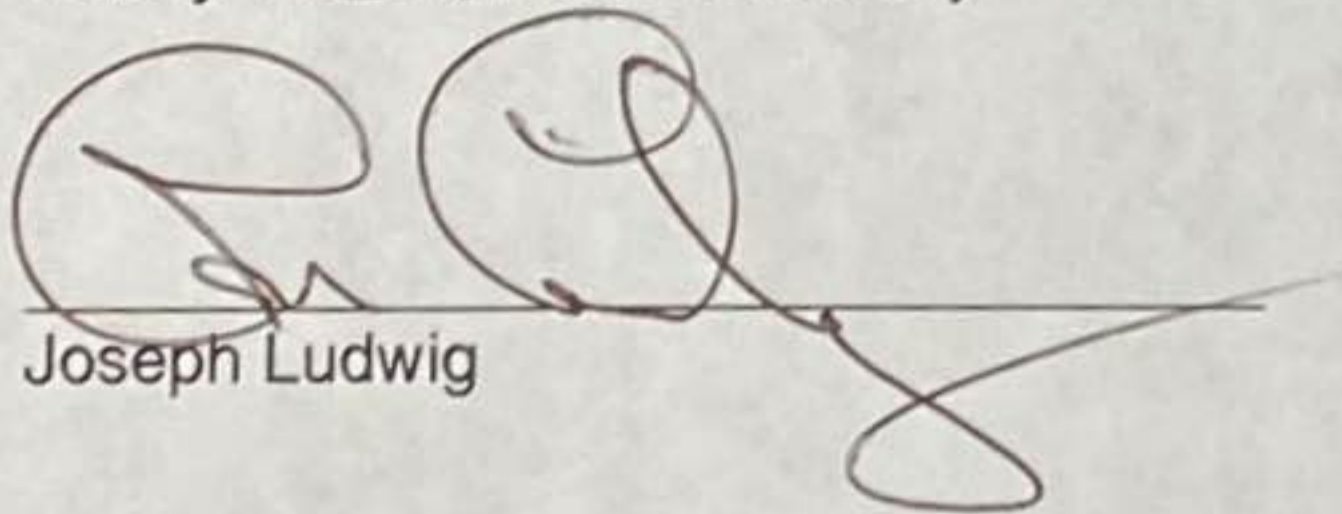
SWANCREEK WATER DISTRICT BOARD


Shawn Albert


Brad Yunker


Randy Walker, Board Secretary


Lennox Mitchell


Joseph Ludwig