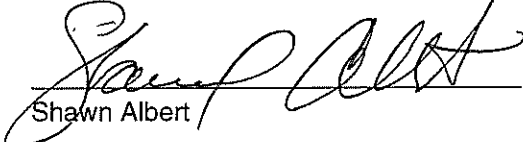


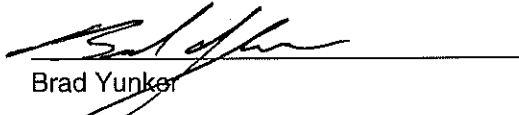
## Swan Creek Water District Board Meeting Minutes

DATE	February 10, 2022
<b>6:30 PM</b>	<p>Trustee Albert called the Meeting to Order</p> <p>Pledge of Allegiance was recited</p> <p>Roll Call Attendance: Shawn Albert, Randy Walker, Brad Yunker, and Lennox Mitchell.</p> <p>Also present were Kim Crouch, Tom Shelley</p> <p>Motion was made by Trustee Albert, seconded by Trustee Yunker to approve the regular meeting minutes from January 27, 2022. All Approved.</p>
<b>Public Forum</b>	No public
<b>Administrative</b>	<p><b>Resolutions #2022-4-5</b> were signed by the Board. Details of these resolutions are in the January 27, 2022 meeting minutes.</p> <p>Fund Summary Report to date was provided to the Board for review.</p> <p>Bank &amp; Investment Statement and Reconciliation for February was signed by the Board.</p> <p>Billing and Usage summary for February was reviewed by the Board</p>
<b>Treasurer</b>	<p><b>Resolution for Payment of Bills</b> – Trustee Mitchell reported that he has reviewed the bills and everything seems in order.</p> <p><b>Resolution #2022-6</b> was motioned by Trustee Mitchell, seconded by Trustee Albert to approve payment of the bills in the amount of \$33,435.60. Roll call vote-all approved.</p>
<b>Road E Water Main Extension</b>	<p>Scott Lumbrezer was present to go over criteria for Bid packet. Proposing Bid packets to be turned in beginning of May with the idea of starting construction the end of August.</p> <p>Kim reported that first reimbursement was submitted on OHID.</p>
<b>Water Board Trustees' Report(s)</b>	None
<b>Inspector's Report</b>	Reported on the leak on CR 1
<b>Old Business</b>	None
<b>New Business</b>	None

<b>Motion for Adjournment</b>	At 7:22 P.M., Motion was made by Trustee Mitchell to adjourn, seconded by Trustee Yunker. Motion carried unanimously.
<b>Upcoming Meetings</b>	Next two Regular Meetings are: February 24 <sup>th</sup> @ 6:30 pm & March 10 <sup>th</sup> @ 6:30pm

**SWANCREEK WATER DISTRICT BOARD**

  
 Shawn Albert

  
 Brad Yunker

\_\_\_\_\_  
 Randy Walker, Board Secretary

  
 Lennox Mitchell

\_\_\_\_\_  
 Joseph Ludwig

