

Swan Creek Water District Board Meeting Minutes

DATE	February 24, 2022
6:30 PM	<p>Trustee Albert called the Meeting to Order</p> <p>Pledge of Allegiance was recited</p> <p>Roll Call Attendance: Shawn Albert, 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 February 10, 2022. All Approved.</p>
Public Forum	No public
Administrative	<p>Purchase orders signed by the Board</p> <p>Fund Summary Report to date was provided to the Board for review.</p> <p>Trustee Mitchell Moved to adopt the Permanent Revenue and Appropriation Budget for 2022, 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 #2022-8 was motioned by Trustee Mitchell, seconded by Trustee Albert to approve payment of the bills in the amount of \$5976.59. Roll call vote-all approved.</p>
Road E Water Main Extension	We have had 7 yeses for taps and still have several that have not responded. Kim will send out a 2 nd notice to those that have not responded
Water Board Trustees' Report(s)	None
Inspector's Report	Nothing to report
Old Business	None
New Business	Motion was made by Trustee Albert and 2n by Trustee Mitchell to approve a one-time credit in the amount of \$428.56 to Karen Miller Acct # 100244 due to water leak on her property that went unnoticed for some time due to snow cover. She had used over 189,000 gallons with in a month.
Motion for Adjournment	At 7:22 P.M., Motion was made by Trustee Mitchell to adjourn, seconded by Trustee Albert. Motion carried unanimously.

Upcoming Meetings

Next two Regular Meetings are: March 10th @ 6:30 pm & March 24th @ 6:30pm

SWANCREEK WATER DISTRICT BOARD

Shawn Albert

Brad Yunker

Randy Walker, Board Secretary

Lennox Mitchell

Joseph Ludwig

Original