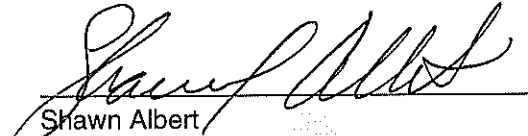


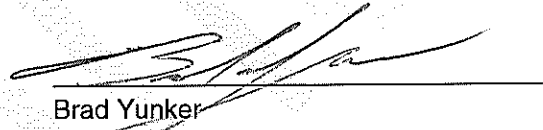
Swan Creek Water District Board Meeting Minutes

DATE	January 13, 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, Randy Walker, Lennox Mitchell.</p> <p>Also present were Kim Crouch, Tom Shelley</p> <p>Motion was made by Trustee Albert, seconded by Trustee Walker to approve the regular meeting minutes from December 16, 2021. All Approved.</p>
Public Forum	No public
Road E Water Main Extension	Discussion was held about sending out a letter to residents seeing who would be interested in hooking up to the new waterline. An agreement was made that a tap fee of \$3350 would be charged to each parcel that wanted to put in a tap. This is close to the same cost charged to County Road 3 residents.
Administrative	<p>Resolutions #2021-45-49 were signed by the Board. Details of these resolutions are in the December 16, 2021 meeting minutes.</p> <p>Trustees signed purchase orders</p> <p>Fund Summary Report to date was provided to the Board for review.</p> <p>Bank & Investment Statements and Reconciliation for December were initialed by the Board members</p> <p>January Billing and Usage summary was reviewed by the Board members.</p> <p>Resolution #2022-1 Motion was made by Trustee Mitchell and 2nd by Trustee Yunker to continue the meeting schedule for Waterboard meetings to be the 2nd and 4th Thursday of every month in 2022 except for November and December we will have one meeting those months on the third Thursday. Roll Call vote all approved.</p> <p>Resolution #2022-2 Trustee Albert motioned, 2nd by Trustee Mitchell to approve a transfer in that amount of \$7648.34 from the general operating Fund (5101) to the Road 2 Construction fund (5105) for payments collected in 2021 for the Road 2 Trunk Capacity and Equalization Fees for the purpose of the Road 2 Project dept retirement. 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 with the addition of Arcadis check for \$1568.76. Resolution #2022-3 was motioned by Trustee Mitchell, seconded by Trustee Albert to approve payment of the bills in the amount of \$8989.61. Roll call vote-all approved.</p>


Water Board Trustees' Report(s)	It was noted that it looked like Johnson Trucking was putting in a venue.
Inspector's Report	Nothing to report
Old Business	
New Business	
Motion for Adjournment	At 7:12 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Mitchell. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: January 27 th @ 6:30 pm & February 10 th @ 6:30pm

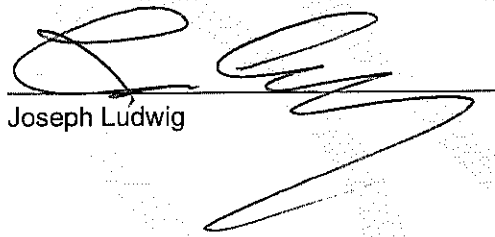
SWANCREEK WATER DISTRICT BOARD


 Shawn Albert


 Brad Yunker

 Randy Walker, Board Secretary


 Lennox Mitchell


 Joseph Ludwig