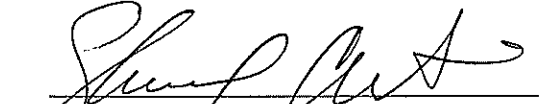


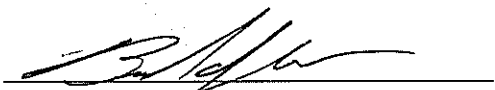
## Swan creek Water District Board Meeting Minutes

DATE	January 27, 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, Brad Yunker, Joe Ludwig, and Lennox Mitchell.</p> <p>Also present were Kim Crouch, Tom Shelley</p> <p>Motion was made by Trustee Albert, seconded by Trustee Ludwig to approve the regular meeting minutes from January 13, 2022. All Approved.</p>
<b>Public Forum</b>	No public
<b>Road E Water Main Extension</b>	<p>Kim reported to the Board that she has an email contact and has found where to do reimbursement for grant and got all forms filled out and submitted through the OHID. Discussion was had about putting out Bid packets for the Project in April/May time frame.</p>
<b>Administrative</b>	<p><b>Resolutions #2022-1-3</b> were signed by the Board. Details of these resolutions are in the January 13, 2022 meeting minutes.</p> <p><b>Fund Summary Report to date</b> was provided to the Board for review.</p> <p><b>Resolution #2022-4</b> Motion was made by Trustee Albert and 2<sup>nd</sup> by Trustee Yunker To increase Hourly wage and Inspection wage by \$1 for Water Inspector Tom Shelley going from \$21/ hr to \$22/hr and going from \$35 to \$36 per inspection. Roll Call vote-all approved.</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 #2022-5</b> was motioned by Trustee Mitchell, seconded by Trustee Yunker to approve payment of the bills in the amount of \$1775.54. Roll call vote-all approved.</p>
<b>Water Board Trustees' Report(s)</b>	None
<b>Inspector's Report</b>	Discussed OUPS inquiry for Fiber Optic line
<b>Old Business</b>	None
<b>New Business</b>	None

<b>Motion for Adjournment</b>	At 6:58 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 10 <sup>th</sup> @ 6:30 pm & February 24 <sup>th</sup> @ 6:30pm

**SWANCREEK WATER DISTRICT BOARD**

  
 \_\_\_\_\_  
 Shawn Albert

  
 \_\_\_\_\_  
 Brad Yunker

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

  
 \_\_\_\_\_  
 Lennox Mitchell

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

