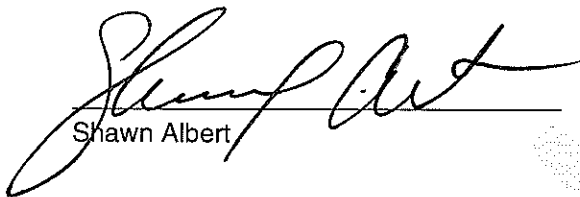


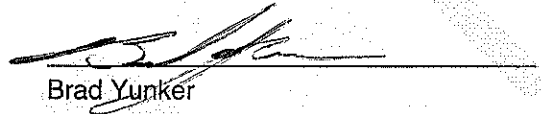
## Swan Creek Water District Board Meeting Minutes

DATE	March 10, 2022
<b>6:30 PM</b>	<p>Trustee Yunker called the Meeting to Order</p> <p>Pledge of Allegiance was recited</p> <p>Roll Call Attendance: Randy Walker, Joe Ludwig, Brad Yunker, and Lennox Mitchell.</p> <p>Also present were Kim Crouch, Don Poca, Lloyd Kelley</p> <p>Motion was made by Trustee Mitchell , seconded by Trustee Ludwig to approve the regular meeting minutes from February 24, 2022. All Approved.</p>
<b>Public Forum</b>	<p>Don Poca asked some questions on County Road E Project.</p>
<b>Administrative</b>	<p>Purchase orders signed by the Board</p> <p>Fund Summary Report to date was provided to the Board for review.</p> <p>Billing and usage summary report was reviewed by the board.</p> <p><b>Resolution #2202-10</b> Trustee Walker Motioned to approve Customer billing adjustment report in the amount of \$1135.37 for February billing cycle, 2<sup>nd</sup> by Trustee Mitchell Roll Call Vote-all approve</p> <p>Discussion was held on AT&amp;T asking for a copy of our waterline prints or GPS coordinates. Board gave Kim to go ahead to email those prints to Chloe Baxter.</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 #2022-11</b> was motioned by Trustee Mitchell, seconded by Trustee Yunker to approve payment of the bills in the amount of \$30,166.15. Roll call vote-all approved.</p>
<b>Road E Water Main Extension</b>	<p><b>Resolution #2022-12</b> Trustee Mitchell Motioned to approve the addition of a line item fund in UAN for CR E Waterline Ext to be use for funds awarded through the Water infrastructure, and development Grant by the State of Ohio, 2<sup>nd</sup> by Trustee Ludwig Roll call-All approved</p> <p>There have been 27 responses from the tap inquiry letter. There are 16 yeses and 2 maybes.</p>
<b>Water Board Trustees' Report(s)</b>	<p>Tom was not present at this meeting. Kim had talked to Mike on the phone previously. Kim explained the picture that Tom had her print off. It is a picture of Mike Kennedy's Drive, 3151 Co Rd EF, he is stating that when the waterline had a leak about 2 years ago it run under the road and caused his drive to collapse. He claims that every year in the spring when the ground begins to thaw his driveway falls apart, he feels it stems back to that leak, and he feels the Water District should help in the cost of repair. Trustee Yunker and Trustee Walker stated Mr. Kennedy lives in a flood plain and that they feel his driveway issue has nothing to do with a leak that happened two years ago. Trustee Yunker also stated there is no way that that much water leached back that far, it appears to be more than 100 foot off the road, and notes there is no road damage as the Water District's waterline is across the road from his property.</p>

<b>Old Business</b>	None
<b>New Business</b>	
<b>Motion for Adjournment</b>	At 7:26P.M., Motion was made by Trustee Yunker to adjourn, seconded by Trustee Walker. Motion carried unanimously.
<b>Upcoming Meetings</b>	Next two Regular Meetings are: March 24 <sup>th</sup> @ 6:30 pm & April 14 <sup>th</sup> @ 6:30pm

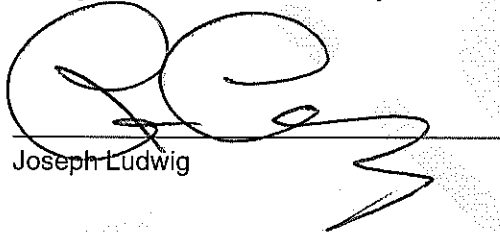
**SWANCREEK WATER DISTRICT BOARD**

  
 Shawn Albert

  
 Brad Yunker

  
 Randy Walker, Board Secretary

  
 Lennox Mitchell

  
 Joseph Ludwig