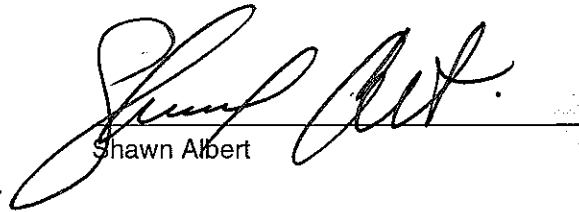


## Swan Creek Water District Board Meeting Minutes

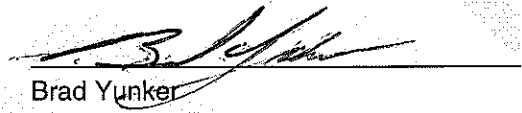
<b>DATE</b>	<b>April 14, 2022</b>
<b>6:30 PM</b>	<p>Trustee Albert called the Meeting to Order</p> <p>Pledge of Allegiance was recited</p> <p>Roll Call Attendance: Shawn Albert, Randy Walker, Joe Ludwig, Brad Yunker, and Lennox Mitchell.</p> <p>Also present were Kim Crouch</p> <p>Motion was made by Trustee Walker, seconded by Trustee Yunker to approve the regular meeting minutes from March 24th, 2022. All Approved.</p>
<b>Public Forum</b>	None
<b>Administrative</b>	<p>Resolutions 2022-13 &amp; 14 signed by the Board members</p> <p>Purchase order signed by the Board</p> <p>Fund Summary Report to date was provided to the Board members for review.</p> <p>Bank and Investment Statements and Reconciliation for April were reviewed and initialed by the Board members.</p> <p>Billing and Usage report was reviewed by the Board Members.</p> <p><b>Resolution #2022 -15</b>-The motion was made to approve a one-time credit of \$29.19 to James Zywocki II, 1230 Glen Mar Drive, Swanton, Ohio 43558 by Trustee Albert and 2<sup>nd</sup> by Trustee Mitchell, 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 #2022-16</b> was motioned by Trustee Mitchell, seconded by Trustee Ludwig to approve payment of the bills in the amount of \$17,406.13. Roll call vote-all approved.</p>
<b>Road E Water Main Connection</b>	<p>Kim reported to the Board that Rickie Dohm, 2927 CR E, says he did not receive a letter but would like to tap into new waterline that is proposed to go in on County Road E. Would we be able to add tap? The Board responded, if the engineering is not complete then we can add it. Kim we email Scott Lumbrezer at Arcadis to see if this can be added.</p>
<b>Inspector's report</b>	<p>Tom was not present; Kim reported that Scott Lumbrezer is to meet with Tom on Monday at 2:30p at the CR 5 pit to discuss the replacement of this meter.</p>
<b>Water Board Trustees' Report(s)</b>	None
<b>Old Business</b>	None

<p><b>New Business</b></p>	<p>Informed that our current attorney is cutting back on Clients and only going to focus on family law. Lenny to check with some people he knows to see if they have any recommendations of an Attorney that knows the 6119 operating laws. Bobbie O'Keefer did email a few referrals Kim will email those to see if they would be interested.</p> <p>Received Letter from FC Sanitation Engineer that CR 5 meter needs tested. Kim will get with Tom and get that scheduled.</p>
<p><b>Motion for Adjournment</b></p>	<p>At 7:01P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Yunker. Motion carried unanimously.</p>
<p><b>Upcoming Meetings</b></p>	<p>Next two Regular Meetings are: April 28<sup>th</sup> @ 6:30 pm &amp; May 12<sup>th</sup> @ 6:30pm</p>

**SWANCREEK WATER DISTRICT BOARD**



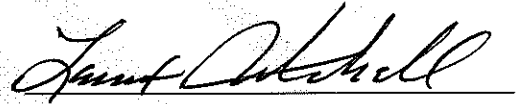
Shawn Albert



Brad Yunker



Randy Walker, Board Secretary



Lennox Mitchell

Joseph Ludwig