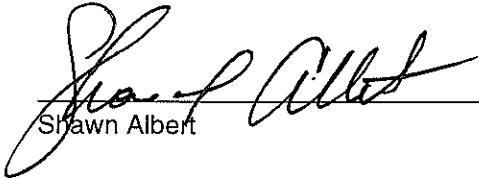


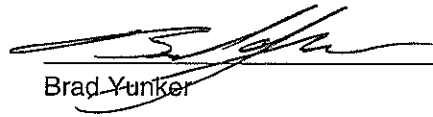
Swan Creek Water District Board Meeting Minutes

DATE	March 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, Randy Walker, Joe Ludwig, Brad Yunker, and Lennox Mitchell.</p> <p>Also present were Kim Crouch, Mike Kennedy</p> <p>Motion was made by Trustee Walker , seconded by Trustee Ludwig to approve the regular meeting minutes from March 10th, 2022. All Approved.</p>
Public Forum	<p>Mike Kennedy addressed the board about an issue he has with his driveway saying that a water leak caused an issue with his driveway 3 years ago. The Waterboard members do not believe that is the case and feel it is a bad drainage tile; suggested he speak with Fulton County Engineer's Office.</p>
Administrative	<p>Purchase order signed by the Board</p> <p>Fund Summary Report to date was provided to the Board for review.</p> <p>Kim noted that a new tap would be put in this next week at 5165 Co Rd 5.</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 #2022-13 was motioned by Trustee Mitchell, seconded by Trustee Ludwig to approve payment of the bills in the amount of \$1258.43. Roll call vote-all approved.</p>
Road E Water Main Connection	<p>Resolution #2022-14 Trustee Albert Motioned to hereby approve to accept the engineering estimate of \$6800.00 provided by Arcadis to finish Co Rd E connection project, 2nd by Trustee Ludwig Roll call-All approved</p>
Inspector's report	None
Water Board Trustees' Report(s)	None
Old Business	None
New Business	None

Motion for Adjournment	At 7:21P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Ludwig. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: March 24 th @ 6:30 pm & April 14 th @ 6:30pm

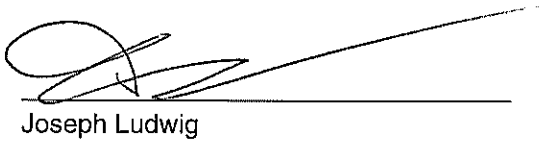
SWANCREEK WATER DISTRICT BOARD


 Shawn Albert


 Brad Yunker


 Randy Walker, Board Secretary


 Lennox Mitchell


 Joseph Ludwig