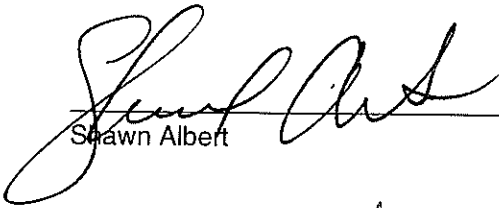
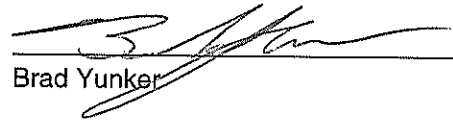


## Swancreek Water District Board Meeting Minutes

DATE	April 28, 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, Randy Walker, Brad Yunker, and Lennox Mitchell.</p> <p>Also present were Tom Shelley</p> <p>Motion was made by Trustee Albert, seconded by Trustee Mitchell to approve the regular meeting minutes from April 14th, 2022. All Approved.</p>
<b>Public Forum</b>	None
<b>Administrative</b>	<p>Resolutions 2022-15 &amp; 16 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>
<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 #2022-17</b> was motioned by Trustee Mitchell, seconded by Trustee Yunkerr to approve payment of the bills in the amount of \$5006.03. Roll call vote-all approved.</p>
<b>Road E Water Main Connection</b>	Discussion on Road E- still on track for prints will be done for bidding out project before June 1st
<b>Inspector's report</b>	Tom reported on Drive on Co Rd 1 Township has coal patch and will fix. GIS-Need more information from Township.
<b>Water Board Trustees' Report(s)</b>	Board position opening up in June.
<b>Old Business</b>	Lenny looking for Attorney.
<b>New Business</b>	
<b>Motion for Adjournment</b>	At 6:44 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Mitchell. Motion carried unanimously.
<b>Upcoming Meetings</b>	Next two Regular Meetings are: May 12 <sup>th</sup> & May 26 <sup>th</sup> @ 6:30pm

SWANCREEK WATER DISTRICT BOARD

  
Shawn Albert

  
Brad Yunker

  
Randy Walker, Board Secretary

  
Lennox Mitchell

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

DRAFT