

Swan Creek Water District Board Meeting Minutes

DATE	June 23, 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, Brad Yunker, Marvin Green and Lennox Mitchell.</p> <p>Also present were Tom Shelley and Kim Crouch</p> <p>Motion was made by Trustee Albert, seconded by Trustee Mitchell to approve the regular meeting minutes from June 9th, 2022. All Approved.</p>
Public Forum	
Administrative	<p>Resolutions 2022-21, 22 & 23 signed by the Board members</p> <p>Fund Summary Report to date was provided to the Board members for review.</p> <p>Signed Purchase Orders</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 #2022-24 was motioned by Trustee Mitchell, seconded by Trustee Yunker to approve payment of the bills in the amount of \$3759.00. Roll call vote-all approved.</p>
Road E Water Main Connection	Bids will be turned in at noon on June 30, 2022
Water Board Trustees' Report(s)	Resolution #2022-25 Trustee Albert motioned to have Trustee Ludwig Officially removed from the Board since no letter of resignation was turned in but Trustee Ludwig, 2 nd by Trustee Yunker, Roll call Vote- All Approve.
Inspector's report	Tom reported nothing new.
Old Business	
New Business	<p>Resolution #2022-26 Trustee Albert Motion to appoint Trustee Marvin Green as Secretary of the Board and 2nd by Trustee Yunker, Roll Call Vote- All Approve.</p> <p>Discussed coverage limits on current insurance plan, going to leave those all the same. Kim will forward that information onto Conrad Beck of Beck Insurance and we will get our renewal around for the next meeting.</p>

Motion for Adjournment	At 6:53 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Mitchell. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: July 14 th & July 28 th @ 6:30pm

SWANCREEK WATER DISTRICT BOARD


 Shawn Albert


 Brad Yunker


 Marvin Green, Board Secretary


 Lennox Mitchell

