

Swan Creek Water District Board Meeting Minutes

DATE	June 9, 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, Brad Yunker, and Lennox Mitchell.</p> <p>Also present were Kim Crouch, Marvin Green</p> <p>Motion was made by Trustee Walker, seconded by Trustee Yunker to approve the regular meeting minutes from May 26th, 2022. All Approved.</p>
Public Forum	None
Administrative	<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>EPA Certification was signed saying that the Swan Creek Water District sent out the Consumer Confidence Reports for 2021</p> <p>Kim asked the Board members if there was an objection to making water bills available online for residents to pay. No one objected so Kim will see what needs to happen to make that possible.</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 #2022-21 was motioned by Trustee Mitchell, seconded by Trustee Walker to approve payment of the bills in the amount of \$33,520.00. Roll call vote-all approved.</p> <p>Resolution #2022-22 was Motioned by Trustee Mitchell to authorize the OWDA to Auto withdraw loan payments for July and January payments each year. 2nd by Trustee Walker. Roll Call- All approve</p>
Road E Water Main Connection	Update: Bid packets are out and Bids must be turned in on or before noon on June 30 th .
Inspector's report	No Report
Water Board Trustees' Report(s)	Trustee Albert asked Kim to ask Eric what would need to be done to go to have one EPA License.

Old Business	None
New Business	Trustee Joe Ludwig Attendance, upon board review it was noted that Trustee Ludwig has missed 7 out of the 11 meetings we have had this year. The Trustees of the Water District feel this is unacceptable with the upcoming Water line Project on Co Rd E. Resolution #2022-23-Trustee Albert motioned to request Trustee Ludwig's to turn in his Resignation effective immediately due to his lack of attendance, 2 nd by Trustee Yunker, Roll Call Vote-All Approve
Motion for Adjournment	At 7:07 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Mitchell. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: June 23 & July 14 @ 6:30pm

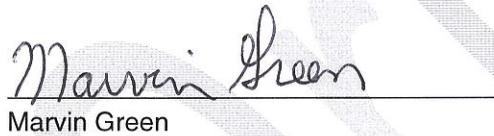
SWANCREEK WATER DISTRICT BOARD


Shawn Albert


Brad Yunker

Randy Walker, Board Secretary


Lennox Mitchell


Marvin Green