

Swancreek Water District Board Meeting Minutes

DATE	May 12, 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</p> <p>Motion was made by Trustee Albert, seconded by Trustee Yunker to approve the regular meeting minutes from April 28th, 2022. All Approved.</p>
Public Forum	None
Administrative	<p>Resolutions 2022-17 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>Resolution #2022 -18- after review of Fee Schedule the motion was made to approve a Fee Schedule by Trustee Albert and 2nd by Trustee Walker, All approved</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 #2022-19 was motioned by Trustee Mitchell, seconded by Trustee Yunker to approve payment of the bills in the amount of \$18,259.93. Roll call vote-all approved.</p>
Road E Water Main Connection	<p>The Information of Contractors Insurance requirements was reviewed by the board. They are in agreement with that outline.</p> <p>Resolution #2022-20 Trustee Albert made the motion to approve the Bidding Phase Engineering Services Estimate of \$12,800 from Arcadis for the County Road E Extension Project, 2nd by Trustee Walker – Roll call vote- all approve</p>
Inspector's report	Tom was not present.
Water Board Trustees' Report(s)	Trustee Mitchell commented that he has talked to Attorney Kim Baker, she was once a Water Board Member and she may be interested in being legal counsel for the Water District.

Old Business	None
New Business	Discussion was held about the Warning letter that was received in regards to the AWIA, It states that if you serve 3,300 residence or more you have to submit Certification requirements for RRA and ERP. We do not serve that size of population but the EPA insists we have to do this. Kim will follow up on this.
Motion for Adjournment	At 7:08P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Yunker. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: May 26th pm & June 9th @ 6:30pm

SWANCREEK WATER DISTRICT BOARD


 Shawn Albert


 Brad Yunker


 Randy Walker, Board Secretary


 Lennox Mitchell

 Joseph Ludwig