## Swancreek Water District Board Meeting Minutes

DATE	May 26, 2022
6:30 PM	Trustee Albert called the Meeting to Order
	Pledge of Allegiance was recited
	Roll Call Attendance: Shawn Albert, Randy Walker, Brad Yunker, and Lennox Mitchell.
	Also present were Tom Shelley
	Motion was made by Trustee Albert, seconded by Trustee Mitchell to approve the regular meeting minutes from May 12th, 2022. All Approved.
Public Forum	Introduction of new Board Member Marvin Green
Administrative	Resolutions 2022-18, 19 & 20 signed by the Board members
·	Fund Summary Report to date was provided to the Board members for review.
7-9400 Pri	Chavonac Drive Patch was discussed. Matt was to complete that.
Treasurer	No bills for payment
Road E Water Main Connection	Discussion on Road E- still on track for prints will be done for bidding out project before June 1 <sup>st</sup> .  Check to see if there is more grant monies available for the project with the inflation of everything maybe they have offered additional funding.
Inspector's report	Tom reported nothing new.
Water Board Trustees' Report(s)	
Old Business	
New Business	
Motion for Adjournment	At 6:57 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Walker. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: May 12 <sup>th</sup> & May 26 <sup>th</sup> @ 6:30pm

## SWANCREEK WATER DISTRICT BOARD

Brad Yunker Lennox Mitchell Randy Walker, Board Secretary Joseph Ludwig