

Swan Creek Water District Board Meeting Minutes

DATE	August 11, 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, Marvin Green, Brad Yunker, Robert Gilbert and Lennox Mitchell.</p> <p>Also present were Kim Crouch, Tom Shelley</p> <p>Motion was made by Trustee Albert, seconded by Trustee Gilbert to approve the regular meeting minutes from July 28, 2022. All Approved.</p>
Public Forum	None
Administrative	<p>Resolutions #2022-29 was signed</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 July were reviewed and initialed by the Board members.</p> <p>Billing and Usage report for August was reviewed by the Board Members.</p> <p>Jerry Vonseggern asked if his bill could be reduced by being billed bulk rate for water he used to water lawn to get his grass started. The board denied this request.</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 #2022-30- was motioned by Trustee Mitchell, seconded by Trustee Albert to approve payment of the bills in the amount of \$27,196.79. Roll call vote-all approved.</p>
Road E Water Main Connection	Trustee Albert signed the Engineering agreement with Arcadis for project management
Inspector's report	One new connection done, and 2 nd one coming up this next week.
Water Board Trustees' Report(s)	Nothing to report
Old Business	Kim will be speaking to prospective attorney Robert McColley on Tuesday

New Business	
Motion for Adjournment	At 7:11 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Yunker. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: Aug 25 & Sept 8 @ 6:30pm

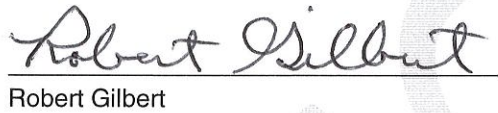
SWANCREEK WATER DISTRICT BOARD


Shawn Albert


Brad Yunker


Marvin Green, Board Secretary


Lennox Mitchell


Robert Gilbert

