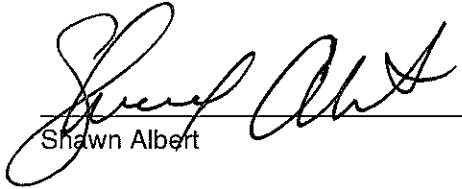# Swancreek Water District Board
Meeting Minutes

DATE	July 14, 2022
6:30 PM	Trustee Albert called the Meeting to Order Pledge of Allegiance was recited Roll Call Attendance: Shawn Albert, Marvin Green, Brad Yunker, and Lennox Mitchell. Also present were Kim Crouch, Tom Shelley, Scott Lumbrezer Motion was made by Trustee Albert, seconded by Trustee Yunker to approve the regular meeting minutes from June 23rd, 2022. All Approved.
Public Forum	None
Administrative	Resolutions #24-26 were signed by the Board Fund Summary Report to date was provided to the Board members for review. Bank and Investment Statements and Reconciliation for April were reviewed and initialed by the Board members. Billing and Usage report was reviewed by the Board Members.
Treasurer	**Resolution for Payment of Bills** – Trustee Mitchell reported that he has reviewed the bills and everything seems in order. **Resolution #2022-27** was motioned by Trustee Mitchell, seconded by Trustee Albert to approve payment of the bills in the amount of $114,505.60. Roll call vote-all approved.
Road E Water Main Connection	Scott Lumbrezer was present and presented bids that were opened on June 30th, 2022. See attached for Bid Tab. Board will award bid at a later date.
Inspector's report	Reported on the amount of shut offs we had this billing cycle.
Water Board Trustees' Report(s)	No report
Old Business	Trustee Mitchell Signed the Nexbillpay agreement for accepting online bill payments. **Resolution #2022-28**- Trustee Albert Motioned to renew the Ohio Plan Insurance August 1, 2022 to July 31, 2023, 2nd by Trustee Mitchell. Roll call vote-all approved.
New Business	

Meeting Minutes

Motion for Adjournment	At 7:14 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Yunker. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: July 28 & August 11 @ 6:30pm

SWANCREEK WATER DISTRICT BOARD

_____
Shawn Albert

_____
Marvin Green, Board Secretary

_____

_____
Brad Yunker

_____
Lennox Mitchell