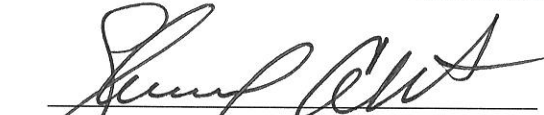


Swancreek Water District Board Meeting Minutes

DATE	July 28, 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, Brad Yunker, and Lennox Mitchell.</p> <p>Also present were Kim Crouch, Robert Glibert</p> <p>Motion was made by Trustee Mitchell, seconded by Trustee Yunker to approve the regular meeting minutes from July 14, 2022. All Approved.</p>
Public Forum	None
Administrative	<p>Resolutions #24-27 & 28 were signed by the Board</p> <p>Fund Summary Report to date was provided to the Board members for review.</p>
Treasurer	Resolution for Payment of Bills – Trustee Mitchell reported there are no bills to be paid.
Road E Water Main Connection	Resolution #2022-29 Motion was made by Trustee Albert to award the Road E Water Main Extension Project Bid to, Underground Utilities, Inc. in the amount of \$1,149,301.00. 2 nd by Trustee Yunker. Roll Call Vote- All Approve
Inspector's report	Kim reported there are two waterline hook ups schedule for when Tom returns.
Water Board Trustees' Report(s)	Nothing at this time.
Old Business	Mark Chavonec- 4927 CR 1, Rick Kazmierczak stated Kim should have Dawn fill out a work order for that as the Township maintenance department will be right down the road with Harley rake and fix that up.
New Business	Township Board of Trustees will appoint new board member at their next board meeting
Motion for Adjournment	At 6:49 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Mitchell. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: August 11 & August 25 @ 6:30pm

SWANCREEK WATER DISTRICT BOARD


Shawn Albert


Brad Yunker


Marvin Green, Board Secretary


Lennox Mitchell

ORIGINAL