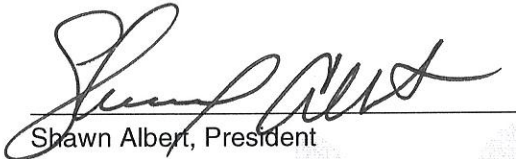


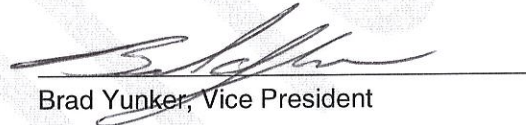
Swan Creek Water District Board Meeting Minutes

DATE	August 25, 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</p> <p>Motion was made by Trustee Albert, seconded by Trustee Gilbert to approve the regular meeting minutes from August 11, 2022. All Approved.</p>
Public Forum	None
Administrative	<p>Purchase order signed by the Board</p> <p>Fund Summary Report to date was provided to the Board members for review.</p> <p>Kim reported that she is adding the tap sheets to Ampstun, so asking for approval to get 40hrs per week until these are all added. Board okayed.</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 #2022-31- was motioned by Trustee Mitchell, seconded by Trustee Yunker to approve payment of the bills in the amount of \$2,329.76. Roll call vote-all approved.</p>
Road E Water Main Connection	The contract was sent over to the Ohio Plan Risk Management representative to be sure Insurance wording was okay. They did not like a few areas and wanted that reworded and so Kim forwarded that information over to the Engineers. Once that is finalized, we will sign the contract for them to begin. If we need to call a special meeting to get this finalized sooner than our next meeting will can do that.
Inspector's report	2 connections coming up
Water Board Trustees' Report(s)	Nothing to report
Old Business	<p>Kim spoke with Attorney Robert McColley and he sent over an engagement letter to be approved by the board and Sign by board president.</p> <p>Trustee Mitchell again voiced his preference of having Kim Baker be legal counsel for the Water District Trustee Albert voiced concern of Kim Baker being biased since she sued the waterboard and also was on the water board and tried to dismantle the board when she was on the it.</p> <p>Trustee Green stated he did not believe Kim Baker could represent the board without prejudices when she represented a resident group that was against the water board and water line going in on County Road 2.</p>

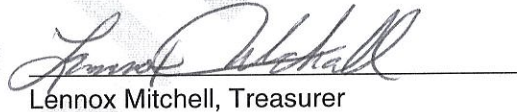
	<p>Trustee Albert told Trustee Mitchell that if he felt so strongly about Ms. Baker being legal counsel for the Water Board that he could make that motion and put it up for a vote.</p> <p>Trustee Mitchell motioned to hire Attorney Kim Baker as Legal counsel for the Swancreek Water District. There was no 2nd . Motioned dropped.</p> <p>Trustee Albert Motioned to sign with Clemens, Korhn, Lining, Warncke, LTD. as legal counsel for Swancreek Water District. 2nd by Trustee Green, Roll Call vote- Trustee Mitchell- No, Trustee Gilbert- Yes, Trustee Albert- Yes, Trustee Yunker- Yes, Trustee Green-Yes. Motion Carried</p>
New Business	Contingency plan exercises discussed by Trustee Mitchell. Need to do a review annually
Motion for Adjournment	At 7:18 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Mitchell. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: Sept 8 & Sept 22 @ 6:30pm

SWANCREEK WATER DISTRICT BOARD


 Shawn Albert, President


 Brad Yunker, Vice President


 Marvin Green, Board Secretary


 Lennox Mitchell, Treasurer

 Robert Gilbert, Trustee