

Swan Creek Water District Board Meeting Minutes


DATE	October 13, 2022
6:30 PM	<p>Trustee Yunker called the Meeting to Order</p> <p>Pledge of Allegiance was recited</p> <p>Roll Call Attendance: Robert Gilbert, Marvin Green, Brad Yunker, and Lennox Mitchell.</p> <p>Also present were Kim Crouch, Tom Shelley</p> <p>Motion was made by Trustee Gilbert, seconded by Trustee Green to approve the regular meeting minutes from, September 22, 2022. All Approved.</p>
Public Forum	None
Administrative	<p>Resolutions #34 & 35-2022 were 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 September were reviewed and initialed by the Board members.</p> <p>Billing and Usage report was reviewed by the Board Members.</p> <p>Laura Sullivan would like to exercise the one-time credit on their bill do to a leak found in the house. Resolution #36-2022-Trustee Yunker motioned to approve one-time credit to Acct #100365, Laura Sullivan, 5429 CR 1 in the amount of \$21.40. 2nd by Trustee Mitchell. Roll call vote-all approved</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 #37-2022- was motioned by Trustee Mitchell, seconded by Trustee Gilbert to approve payment of the bills in the amount of \$8040.67. Roll call vote-all approved.</p>
Road E Water Main Connection	<p>Pre construction meeting went well, construction schedule and contractor emergency contacts were given to Board members.</p> <p>Kim will be emailing complete list of taps to Brian from Arcadis</p> <p>UUI will turn in 1 pay estimate each month at the end of the month. The first one will include the pipe as a stored item.</p>
Inspector's report	Tom will check in daily with contractors but doesn't feel it would be any more than one hour per day needed.

Water Board Trustees' Report(s)	No reports
Old Business	Trustee Mitchell had Alan Raven Sign Audit committee mtg minutes from 2021.
New Business	
Motion for Adjournment	At 7:01 P.M., Motion was made by Trustee Yunker to adjourn, seconded by Trustee Mitchell. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: Oct 27 th , Nov. 17 th & Dec 15 th @ 6:30pm

SWANCREEK WATER DISTRICT BOARD



 Shawn Albert



 Brad Yunker



 Marvin Green, Board Secretary

 Lennox Mitchell