


Swan Creek Water District Board Meeting Minutes


DATE	October 27, 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, and Brad Yunker,</p> <p>Also present were Kim Crouch, Tom Shelley</p> <p>Motion was made by Trustee Yunker, seconded by Trustee Green to approve the regular meeting minutes from October 13th, 2022. All Approved.</p>
Public Forum	None
Administrative	<p>Resolution(s) signed from October-13th meeting</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>Meeting Schedule will continue to be on 2nd and 4th Thursdays of each month.</p>
Treasurer	<p>Resolution for Payment of Bills – Trustee Albert reported that he has reviewed the bills and everything seems in order.</p> <p>Resolution #2022-38 was motioned by Trustee Albert, seconded by Trustee Yunker to approve payment of the bills in the amount of \$22,729.31. Roll call vote-all approved.</p>
Road E Water Main Connection	Boring started last week heading west to east, will be starting on ground cutting. Although boring has been suspended to finish a project in Maumee UUI had started. They will return in a week or so.
Inspector's report	Reported on Co Rd E project nothing further.
Water Board Trustees' Report(s)	No reports
Old Business	
New Business	

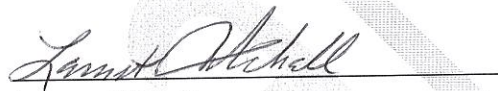
Motion for Adjournment	At 6:48 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Yunkerl. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: Nov 17 th & Dec. 15th @ 6:30pm

SWANCREEK WATER DISTRICT BOARD


 Shawn Albert


 Brad Yunker


 Marvin Green, Board Secretary


 Lennox Mitchell


 Robert Dilbert

