

Swan Creek Water District Board Meeting Minutes

| DATE | September 22, 2022 |
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| 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, Marvin Green, Robert Gilbert and Lennox Mitchell.</p> <p>Also present were Kim Crouch</p> <p>Motion was made by Trustee Albert, seconded by Trustee Mitchell to approve the regular meeting minutes from September 8th, 2022. All Approved.</p> |
| Public Forum | |
| Administrative | <p>Resolutions 2022-21, 33 signed by the Board members</p> <p>Fund Summary Report to date was provided to the Board members for review.</p> <p>Signed Purchase Orders</p> <p>Resolution #34-2022 Trustee Yunker motioned to transfer \$250,000.00 from Star Ohio to F & M Bank to be put in the Capital improvement Fund to cover the balance from the County Road E connection of watermain project. 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- #35-2022- was motioned by Trustee Mitchell, seconded by Trustee Albert to approve payment of the bills in the amount of \$7,476.26. Roll call vote-all approved.</p> |
| Road E Water Main Connection | Pre-Construction Mtg 9-28-2022 @ 9am at Twp building |
| Water Board Trustees' Report(s) | Trustee Mitchell will take Audit Committee Meeting Minutes to Alan Raven to get his signature. |
| Inspector's report | No Report |
| Old Business | |
| New Business | |

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| Motion for Adjournment | At 6:48 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Yunker. Motion carried unanimously. |
| Upcoming Meetings | Next two Regular Meetings are: Oct 13 th & 27 th @ 6:30pm |

SWANCREEK WATER DISTRICT BOARD

Shawn Albert

Brad Yunker

Marvin Green
Marvin Green, Board Secretary

Lennox Mitchell
Lennox Mitchell

Robert Gilbert
Robert Gilbert

