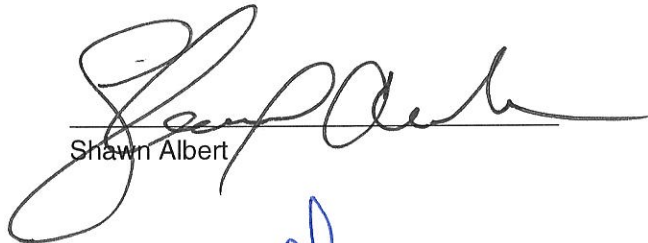


Swan Creek Water District Board Meeting Minutes

DATE	September 8, 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, and Lennox Mitchell.</p> <p>Also present were Kim Crouch, Tom Shelley</p> <p>Motion was made by Trustee Albert, seconded by Trustee Yunker to approve the regular meeting minutes from August 25, 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>Bank and Investment Statements and Reconciliation for August were reviewed and initialed by the Board members.</p> <p>Billing and Usage report was reviewed by the Board Members.</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 #33-2022- was motioned by Trustee Mitchell, seconded by Trustee Yunker to approve payment of the bills in the amount of \$17,577.42. Roll call vote-all approved.</p>
Road E Water Main Connection	Contract was signed with Underground Utilities, Inc., Along with the Notice of Consent.
Inspector's report	<p>2-Hook ups coming up in the next week or so</p> <p>Asked what involvement the board wanted him to have during the construction phase</p>
Water Board Trustees' Report(s)	
Old Business	Contingency plan exercise needs to be done by 1 st meeting in December; Kim asked if anyone wanted to volunteer to head this up? The board nominated trustee Gilbert.
New Business	

Motion for Adjournment	At 6:59 P.M., Motion was made by Trustee Mitchell to adjourn, seconded by Trustee Green. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: Sept. 22 & October 13 @ 6:30pm

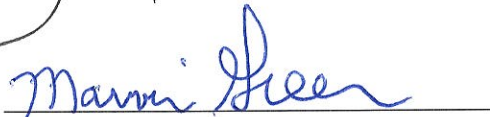
SWANCREEK WATER DISTRICT BOARD



Shawn Albert



Brad Yunker



Marvin Green, Board Secretary



Lennox Mitchell



Robert Gilbert

ORIGINAL