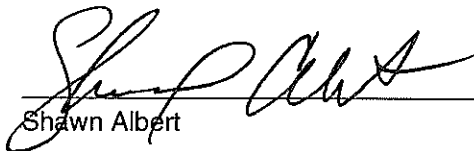


Swan Creek Water District Board Meeting Minutes

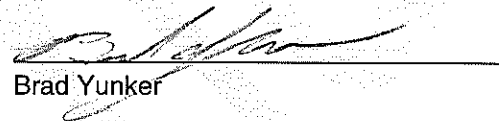
DATE	January 12, 2023
6:30 PM	<p>Trustee Albert called the Meeting to Order</p> <p>Pledge of Allegiance was recited</p> <p>Roll Call Attendance: Shawn Albert, Marvin Green, Brad Yunker, and Lennox Mitchell.</p> <p>Also present were Kim Crouch, Tom Shelley</p> <p>Motion was made by Trustee Albert, seconded by Trustee Mitchell to approve the regular meeting minutes from December 15, 2022. All Approved.</p>
Public Forum	None
Administrative	<p>Purchase order(s) 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 December were reviewed and initialed by the Board members.</p> <p>January Billing and Usage report was reviewed by the Board Members.</p> <p>Resolution 2023-1- Motion made by Trustee Albert to have Trunk Capacity Fees transferred from acct. 5101 to 5105 in the Amount of \$9720.93. 2nd by Trustee Yunker. 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 #2023-2 was motioned by Trustee Mitchell, seconded by Trustee Albert to approve payment of the bills in the amount of \$123,172.24. Roll call vote-all approved.</p>
Road E Water Main Connection	<p>Kim will be sending out letter to residents letting them know they can now connect to the water line. Arcadis is working with UUI to double check all the counts and get a finalized bill. Hope to have that in the next week or so.</p>
Inspector's report	<p>Tom reported that Eric has notified us that we only have to test in one location and that being at Tom's house.</p>
Water Board Trustees' Report(s)	No Report

Old Business	
New Business	<p>Conrad with Beck's Insurance informed us that Ohio Plan is offering earthquake insurance at an annual cost of \$592. That is with a \$1,000,000 in coverage and a \$25,000 deductible. The board members agreed they did not see a need for this at this time.</p> <p>The Trustees reviewed the Contract we currently have with the Village of Swanton with using the waterline connection and see that the cost of the water rates need updated.</p>
Motion for Adjournment	At 6:48pm, Motion was made by Trustee Mitchell to adjourn, seconded by Trustee Albert. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: January 26 th & February 9 @ 6:30pm

SWANCREEK WATER DISTRICT BOARD



 Shawn Albert

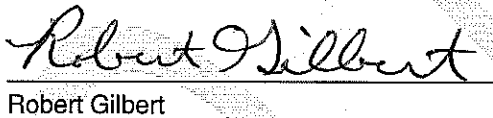


 Brad Yunker

 Marvin Green, Board Secretary



 Lennox Mitchell



 Robert Gilbert