

Swan Creek Water District Board Meeting Minutes

DATE	January 26, 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, Brad Yunker, Robert Gilbert and Lennox Mitchell.</p> <p>Also present were Tom Shelley and Kim Crouch</p> <p>Motion was made by Trustee Yunker, seconded by Trustee Gilbert to approve the regular meeting minutes from January 12, 2023. All Approved.</p>
Public Forum	None
Administrative	<p>Resolutions 2023-1 & 2 signed by the Board members</p> <p>Fund Summary Report to date was provided to the Board members for review.</p> <p>Signed Purchase order</p> <p>Officially have one Water District</p> <p>W-2's and 1099's done and handed out</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 #2023-3 was motioned by Trustee Mitchell, seconded by Trustee Yunker to approve payment of the bills in the amount of \$318.73. Roll call vote-all approved.</p>
Road E Water Main Connection	Signed Payment application. Kim will get that turned into the grant portal.
Water Board Trustees' Report(s)	none
Inspector's report	No Report
Old Business	President Shawn Albert signed letter to update rates on Swanton contract, Kim will get that sent out.
New Business	Elect new officers-postpone until all members are present

Motion for Adjournment	At 6:47pm, Motion was made by Trustee Albert to adjourn, seconded by Trustee Mitchell. Motion carried unanimously.
Upcoming Meetings	Next two Regular Meetings are: Feb. 9 th and 23 rd @ 6:30pm

SWANCREEK WATER DISTRICT BOARD


 Shawn Albert


 Brad Yunker


 Marvin Green, Board Secretary


 Lennox Mitchell

 Robert Gilbert

ORIGINAL