



Swan Creek Water District Board Meeting Minutes

DATE	February 23, 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, Marvin Green, and Lennox Mitchell.</p> <p>Also present was Kim Crouch</p> <p>Motion was made by Trustee Albert, seconded by Trustee Mitchell to approve the regular meeting minutes from February 9th, 2023. All Approved.</p>
Public Forum	
Administrative	<p>Resolutions 2023-4 & 5 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>
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- 6 was motioned by Trustee Mitchell, seconded by Trustee Albert to approve payment of the bills in the amount of \$17,787.67. Roll call vote-all approved.</p>
Road E Water Main Connection	<p>Email sent to Ryan from Brian reference start of Co Rd 5 Meter pit. No response as of today. Grant funds have not been received.</p>
Water Board Trustees' Report(s)	<p>Nothing to report</p>
Inspector's report	<p>No Report</p>
Old Business	<p>Trustees want to move to using Tablets for meeting notes. Board advised to purchase one Tablet and set up and see if this is what we want.</p>
New Business	
Motion for Adjournment	<p>At 6:45 P.M., Motion was made by Trustee Albert to adjourn, seconded by Trustee Mitchell. Motion carried unanimously.</p>
Upcoming Meetings	<p>Next two Regular Meetings are: March 9 and 23 @ 6:30pm</p>

SWANCREEK WATER DISTRICT BOARD


Shawn Albert


Brad Yunker

Marvin Green, Board Secretary


Lennox Mitchell


Robert Gilbert

Original